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FILE NO. 050395 RESOLUTION NO. 201-05

[Mission of Laguna Honda Hospital.]

Resolution urging the Executive Staff of Laguna Honda Hospital to amend the recently revised mission of LHH to include "long term care" as one of the goals of the hospital, and to publicly consult with the Mayor and the Board of Supervisors before any additional changes are made to either the mission or the admissions policy of Laguna Honda Hospital.

WHEREAS, Laguna Honda Hospital and Rehabilitation Center is licensed by the California Department of Health Services as a general acute care hospital, distinct part skilled nursing and rehabilitation center; and,

WHEREAS, During a recent series of retreats with the Executive Staff of Laguna Honda Hospital along with input from the Health Commission and the Director of the Department of Public Health, the mission of Laguna Honda Hospital was amended by eliminating the phrase "long term care" and replacing this phrase with "skilled nursing services;" and,

WHEREAS, This change in the mission statement was designed to accurately reflect how Laguna Honda Hospital is licensed by the California Department of Health Services; and,

WHEREAS, This change, however, ignores the long standing and well accepted practice that Laguna Honda Hospital is also a long term care facility for those San Franciscans most in need; and,

WHEREAS, In addition to the change in the mission, the admissions policy for Laguna Honda Hospital was changed in March 2004 by the Director of the Department of Public Health, and subsequently reversed back to the previous policy on February 17, 2005; now, therefore be it

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RESOLVED, That the Board of Supervisors urges the Executive Staff of Laguna Honda Hospital to amend the recently revised mission of LHH to include "long term care" as one of the goals of the hospital; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Director of the Department of Public Health to publicly consult with the Mayor and the Board of Supervisors before it makes any future changes to the mission and the admissions policy of Laguna Honda Hospital.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050395 **Date Passed:**

Resolution urging the Executive Staff of Laguna Honda Hospital to amend the recently revised mission of LHH to include "long term care" as one of the goals of the hospital, and to publicly consult with the Mayor and the Board of Supervisors before any additional changes are made to either the mission or the admissions policy of Laguna Honda Hospital.

March 15, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050395

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 25 2005

Date Approved

Mayor Gavin Newsom

Date: March 25, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050395

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[Commending Preschool California]

Resolution commending Preschool California's efforts in building momentum toward increasing access to quality preschool to all 4-year-olds in California.

WHEREAS, A compelling body of respected research demonstrates quality preschool programs, benefit children and their families, the public school system, public safety, and society as a whole; and,

WHEREAS, Brain research states that 90 percent of brain development takes place before age five, making early childhood the best time to invest in preschool programs that boost learning, creativity, and social skills; and,

WHEREAS, Research shows that children who have gone to quality preschool show greater success in elementary school reading and math, and that they are more likely to graduate from high school and attend college than their peers who do not participate in quality preschool program; and,

WHEREAS, Fewer than half of California's children come to kindergarten with preschool experience; and,

WHEREAS, Preschool programs continue to be inadequately funded; and,

WHEREAS, San Francisco voters overwhelmingly showed their support for preschool in passing the 2003 Proposition I "Smart Start for San Francisco Kids" and the 2004 Proposition H creating the "Public Education Fund"; and,

WHEREAS, San Francisco population of 3 and 4-year-olds is 9,029 according to the Census 2000; and,

WHEREAS, San Francisco will begin implementing the San Francisco Preschool for All Program starting with the 2005-2006 school year; and,

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WHEREAS, There still is inadequate funding for the San Francisco Preschool for All Program to be truly universal for all preschool-age (3 and 4-year-olds) children; and,

WHEREAS, First Five California Commission has made available $100 million to increase access to preschool by funding demonstration projects; and,

WHEREAS, In addition to San Francisco, Los Angeles, San Mateo and Alpine counties are implementing county plans for Preschool For All initiatives; and,

WHEREAS, There is growing public support for universal preschool in California; and,

WHEREAS, Preschool California has developed a broad-based multi-year advocacy campaign to achieve publicly funded, quality, voluntary preschool for all 4-year-olds in California; and,

WHEREAS, The establishment of a California Preschool for All Program will benefit the children in San Francisco; and,

WHEREAS, Preschool California has established the Leadership Council to provide individuals and organizations an opportunity to express support of achieving Preschool for All in California; therefore be it

RESOLVED, That the San Francisco Board of Supervisors hereby commends Preschool California's efforts in building momentum toward increasing access to quality preschool to all 4-year-olds in California.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050394 **Date Passed:**

Resolution commending Preschool California's efforts in building momentum toward increasing access to quality preschool to all 4-year-olds in California.

March 15, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050394

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 25 2005
Date Approved

Mayor Gavin Newsom

Date: March 25, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050394

FILE NO. 050388 RESOLUTION NO. 203-05

[Resolution Supporting Fair Wages And Working Conditions for All UCSF Workers.]

Resolution Supporting Fair Wages And Working Conditions for All UCSF Workers.

WHEREAS, The University of California at San Francisco enjoys its non-profit status in the City and County of San Francisco; and,

WHEREAS, The University of California at San Francisco should offer good jobs to all sectors of the San Francisco community; and,

WHEREAS, The University of California appropriated 2.4 million dollars in Medical Center profits to Executive Bonuses; and,

WHEREAS, The University of California at San Francisco awarded Mark Laret, CEO UCSF Medical Center a $74, 495 bonus in addition to his salary of $434,400; and,

WHEREAS, The University of California at San Francisco awarded Theodore Schrock, Chief Medical Officer, Associate Dean of the School of Medicine, a $62,599 bonus in addition to his salary of $355,300; and,

WHEREAS, The University of California at San Francisco awarded Tomi Ryba, Chief Operating Officer a $62,178 bonus in addition to her salary of $355,300; and,

WHEREAS, 48% of single adult service workers at University of California at San Francisco do not meet the San Francisco County Self-Sufficiency Standard; and,

WHEREAS, 100% of single parent service workers at University of California at San Francisco do not meet the San Francisco County Self-Sufficiency Standard; and,

WHEREAS, The University of California at San Francisco refuses to guarantee raises for the next three years for many of its workers; and, WHEREAS, The University

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of California at San Francisco should treat all of its workers with dignity and respect; and,

WHEREAS, The University of California at San Francisco should prioritize fair wages and advancement opportunities over extreme executive bonuses; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the University of California at San Francisco to treat its workers with the same dignity and respect as the institution affords its executives; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the University of California at San Francisco, a public institution, to prioritize fair distribution of its resources to all of its workers.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050388 **Date Passed:**

Resolution supporting fair wages and working conditions for all UCSF workers.

March 15, 2005 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050388

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 25 2005

Date Approved

Mayor Gavin Newsom

Date: March 25, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050388

FILE NO. 050385 RESOLUTION NO. 204-05

[Supporting AB1147 – California Industrial Hemp Farming Act]

Resolution Urging the California Assembly and Senate and the Governor of California to support Assembly Bill 1147 (AB1147), introduced by Assemblyman Mark Leno, the "The California Industrial Hemp Farming Act".

WHEREAS, Existing state law does not address the legality of growing hemp in California; and,

WHEREAS, The retail market for hemp products in North America is estimated at $150 million and growing; and,

WHEREAS, Hemp fiber, oil and non-viable seed must currently be imported from outside the United States; and,

WHEREAS, California farmers would immediately benefit from participating in the hemp products market and would be positioned as leaders in the growing North American market; and,

WHEREAS, Hemp is used to make a wide variety of products including paper, clothing, rope, food products, soap, body care products and building materials; and,

WHEREAS, Hemp can be cultivated as an alternative to other crops which are grown with harmful chemical fertilizers, pesticides, herbicides and defoliates; and,

WHEREAS, California has a chance to lead the nation toward an environmentally sustainable alternative to turning our last remaining forests into paper; and,

WHEREAS, Assemblyman Mark Leno introduced a bill that allows the agricultural production of industrial hemp for intra-state commerce; and,

WHEREAS, The Declaration of Independence was written on hemp paper and hemp has a long history of commercial use within the United States; now, therefore, be it

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RESOLVED, That the Board of Supervisors of the City and County of San Francisco strongly urges the California Assembly and Senate and the Governor of California to support Assembly Bill 1147 (AB1147), the "California Industrial Hemp Farming Act"; and, be it

FURTHER RESOLVED, That the Board of Supervisors direct the Clerk of the Board to send copies of this resolution, upon passage, to the California Assembly and Senate and the Governor of California.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050385 **Date Passed:**

Resolution urging the California Assembly and Senate and the Governor of California to support Assembly Bill 1147 (AB1147), introduced by Assemblyman Mark Leno, the "The California Industrial Hemp Farming Act".

March 15, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050385

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 25 2005

Date Approved

Mayor Gavin Newsom

Date: March 25, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050385

2/24/05
Amendment of the Whole

FILE NO. 050060 RESOLUTION NO. 205-05

[MUNI Clean Air Plan and Compliance with Proposition I]

Resolution supporting immediate action to implement MUNI's Clean Air Plan to bring MUNI into compliance with Proposition I by acquiring hybrid electric buses, retiring and replacing outmoded diesel buses and requiring that 100% of the interim diesel fleet be equipped with devices to minimize particulate matter (PM) and NOx (oxides of nitrogen) emissions.

WHEREAS, The Board of Supervisors seeks to encourage a MUNI fleet management plan that replaces conventional diesel buses with cleaner alternative technology buses; and,

WHEREAS, Proposition I, approved by two-thirds of city voters in March 2004, requires immediate action to eliminate the oldest and dirtiest diesel buses from the MUNI fleet; and,

WHEREAS, The California Air Resources Board last year amended the California Transit Fleet Rule to allow for the purchase of hybrid electric buses before 2007; and,

WHEREAS, MUNI's current fleet of 495 diesel buses must be updated and managed to minimize Particulate Matter (PM) and NOx (oxides of nitrogen) emissions using emissions reduction devices; and,

WHEREAS, The current MUNI reserve fleet of 45 buses are so old as to be not compatible with state-of-the art emissions reduction devices and must be immediately repowered or replaced; and,

WHEREAS, Adopting alternative bus technology has the benefits of being less polluting, and more efficient to operate; now, therefore be it,

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RESOLVED, That the Board of Supervisors supports immediate action to implement MUNI's Clean Air Plan in order to comply with Proposition I through the expedited procurement of hybrid electric buses to replace pre-1991 diesel buses by 2007, the replacement of all reserve fleet buses with either hybrid electric buses or buses equipped with emissions reduction devices and re-powered motors, and equipping all remaining diesel buses with emissions reduction devices this year.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050060 **Date Passed:**

Resolution supporting immediate action to implement MUNI's Clean Air Plan to bring MUNI into compliance with Proposition I by acquiring hybrid electric buses, retiring and replacing outmoded diesel buses and requiring that 100% of the interim diesel fleet be equipped with devices to minimize particulate matter (PM) and NOx (oxides of nitrogen) emissions.

March 15, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050060

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 25 2005

Date Approved

Mayor Gavin Newsom

Date: March 25, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050060

FILE NO. 041139 RESOLUTION NO. 206-05

[Designating the USA PATRIOT Act as a "watch law" under Charter Section 16.124.]

Resolution designating the USA PATRIOT Act as a "watch law" under Charter Section 16.124.

WHEREAS, Charter Section 16.124, adopted by the voters of San Francisco at the March 2, 2004 election, authorizes the Board of Supervisors, by resolution, to designate as a "watch law" any state or federal law or regulation that calls for, authorizes, or requires the production by any City officer, employee, agency, department, or office of information, records, or other tangible things held by the City, the disclosure of which could violate the rights of any individuals under the State or Federal Constitutions; and

WHEREAS, Pursuant to the further authority provided in Charter Section 16.124, the Board of Supervisors has adopted Administrative Code Section 2.20, which provides that the Board of Supervisors shall respond on behalf of the City and County of San Francisco to all orders or requests for the production of information, records or other tangible things served on the City and County under any law designated as a watch law; and

WHEREAS, The "Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism (USA PATRIOT) Act of 2001" (PL 107-56) includes provisions that would allow the FBI to obtain personal records of San Francisco residents held by the City, such as library circulation records, without a warrant or an independent determination of probable cause by a neutral magistrate, potentially in violation of the Fourth Amendment rights and privacy rights of individuals named or discussed in such records; now, therefore, be it

RESOLVED, That this Board of Supervisors designates the USA PATRIOT Act to be a "watch law" under Charter Section 16.124; and, be it

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FURTHER RESOLVED, That the Board of Supervisors directs the Clerk of the Board to take appropriate steps to inform all City officers, departments, and agencies of this designation and of the procedures for handling watch law orders or requests.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 041139 **Date Passed:**

Resolution designating the USA PATRIOT Act as a "watch law" under Charter Section 16.124.

March 15, 2005 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 041139

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 25 2005

Date Approved

Mayor Gavin Newsom

Date: March 25, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
041139

FILE NO. 050391 RESOLUTION NO. 207-05

[Supporting State Legislation.]

Resolution expressing support for Senate Bill 169, introduced by Senator Carole Migden, and urging the California State Legislature and Governor to support this measure.

WHEREAS, The structure known as St. Brigid's, located at the intersection of Van Ness and Broadway Streets in San Francisco, was built in 1900 and boasts notable historic features; and,

WHEREAS, The structure, designed by Henry Minton, survived both the 1906 and 1989 earthquakes before the Catholic Archdiocese of San Francisco chose to discontinue its operation as a place of worship in 1994; and,

WHEREAS, The Executive Director of San Francisco Architectural Heritage recently described the importance of preserving this historic structure by noting, "[t]he design and craftsmanship are something we'll never be able to afford again"; and,

WHEREAS, On February 9th, 2005, California State Senator Carole Migden introduced SB 169, on file with the Clerk of the Board of Supervisors in File No. , which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, SB 169 is aimed at establishing state policy regarding the importance of preserving the historic structure known as St. Brigid Church; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby expresses its support for Senate Bill 169, introduced by Senator Carole Migden; and, be it

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FURTHER RESOLVED, That the Board supports any amended version of SB 169 that will lead to the preservation and possible adaptive reuse of the historic structure known as St. Brigid's Church; and, be it

FURTHER RESOLVED, That the Board urges the California State Legislature and the Governor of California to support SB 169; and, be it

FURTHER RESOLVED, That upon final adoption of this resolution, the Clerk of the Board of Supervisors shall transmit copies of this resolution to members of the California State Assembly and Senate who represent San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050391 **Date Passed:**

Resolution expressing support for Senate Bill 169, introduced by Senator Carole Migden, and urging the California State Legislature and Governor to support this measure.

March 15, 2005 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050391

I hereby certify that the foregoing Resolution was ADOPTED on March 15, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 25 2005
Date Approved

Mayor Gavin Newsom

Date: March 25, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050391

AMENDMENT OF THE WHOLE - 3/22/05
in Board.

FILE NO. 041582 RESOLUTION NO. 208-05

[Continuum of Care Plan—Homeless Board Membership.]

Resolution amending the Continuum of Care Plan to dissolve the current Local Homeless Coordinating Board and to restructure it to reflect the recently adopted Ten Year Plan to End Chronic Homelessness reducing its membership to nine: four appointed by the Mayor; four appointed by the Board of Supervisors; and one appointed by the Controller.

WHEREAS, The City and County of San Francisco's current official homeless policy is Continuum of Care adopted by Resolution No. 720-01; and

WHEREAS, A component of the Continuum of Care Plan was the creation of a Local Homeless Coordinating Board (Local Board) to advise City departments, commissions, and the Board of Supervisors on policy decisions and budget allocations consistent with the Plan; and

WHEREAS, Since its inception, the Local Board has struggled to fulfill its charge, maintain a quorum, and be viewed as the homeless policy making body for San Francisco, often being overlooked by policy makers when homeless policy was debated; and

WHEREAS, In May 2002, both the Controller and the Civil Grand Jury published reports criticizing the way homeless policy is formulated in San Francisco and recommending dramatic changes to the structure, size and membership of the Local Homeless Coordinating Board; and

WHEREAS, State and federal homeless policy priorities and direction has changed since the completion of the first Continuum of Care Plan in 1996; and

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WHEREAS, The Mayor of the City and County of San Francisco established a planning group in the Spring of 2004 entitled, "The Ten Year Plan to End Chronic Homelessness Council"; and

WHEREAS, The Council published a report in July 2004 with a series of recommendations aimed at ending chronic homelessness by 2014; and

WHEREAS, Successful implementation of the Ten Year Plan will require integration and coordination with the Continuum of Care Plan; and

WHEREAS, The Local Board held a retreat in November 2004 with the goal of restructuring the Board to be a more effective body responsive to the needs of San Franciscan's and incorporating the direction of the Ten Year Plan to End Chronic Homelessness; and

WHEREAS, Following the retreat, the Local Board formed an Ad Hoc committee to develop a proposal to present to the Board of Supervisors by December 31, 2004 for reconstituting itself; and

WHEREAS, After exploring best practices by other Local Boards, consulting with experts in the field and reviewing the Controller's and Civil Grand Jury reports, the consensus proposal developed by the Ad Hoc committee and unanimously approved by the Local Board January 10, 2005 would dissolve the Local Board and reconstitute its membership; and

WHEREAS, The current members of the Local Board believe that this proposal represents the best opportunity for a revitalized and viable Local Homeless Coordinating Board in keeping with the City's goal to end homelessness; and

WHEREAS, This consensus document includes planning assumptions, vision and mission, goals, the size of the Local Board, appointment process, functions, committee structure and required staffing levels; now, therefore, be it

RESOLVED, That the Board of Supervisors amends the Continuum of Care Plan to incorporate the recommendations of the above proposal and hereby disbands, effective August 1, 2005, the current Local Board and reconstitutes, effective August 1, 2005, the Local Board to nine members; and, be it

FURTHER RESOLVED, That the Board of Supervisors will appoint one member from the disabled community and three members from one of the following constituencies: representatives of homeless, formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors and the foundation community, but will not involve designating specific seats for specific constituencies; and be it

FURTHER RESOLVED, That the Mayor shall appoint one member from the disabled community and three members from one of the following constituencies: representatives of homeless, formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors and the foundation community, but will not involve designating specific seats for specific constituencies; and be it

FURTHER RESOLVED, That the Controller shall appoint one member from one of the aforementioned categories, subject to confirmation by the Board of Supervisors; and, be it

FURTHER RESOLVED, That staff from the Department of Human Services, the Department of Public Health, the Mayor's Office of Housing, the Mayor's Office of Community Development and the Mayor's Office of Disability will support Local Board efforts, will provide relevant information and act as a resource for the Local Board; and, be it

FURTHER RESOLVED, The Local Board shall, on a semi-annual basis, provide a written report to the Board of Supervisors consisting of the following information: updates on the implementation of the Continuum of Care Plan and the Ten Year Plan, the status of the integration and coordination of the Ten Year Plan with the Continuum of Care Plan, the status

of McKinney funding, a report from the Shelter Monitoring Committee and any other policy issues of which the Local Board wishes to inform the Board of Supervisors; and, be it

FURTHER RESOLVED, it is the policy of the Board of Supervisors that funding for an Executive Director to the Local Board should be included in this year's budget and the Board of Supervisors urges the Mayor to include funding for an Executive Director position in the 2005-2006 budget and further urges the Mayor to determine whether any additional staff are necessary for the Local Board and, if so, to also include in budget the appropriate level of funding for those potions; and, be it

FURTHER RESOLVED, Members of the Local Board shall serve four year terms at the pleasure of their appointing officer. To stagger the terms, four members shall serve an initial term of two years and five members shall serve an initial term of five years. The terms shall be determined by the Clerk of the Board of Supervisors by the drawing of lots.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 041582 **Date Passed:**

Resolution amending the Continuum of Care Plan to dissolve the current Local Homeless Coordinating Board and to restructure it to reflect the recently adopted Ten Year Plan to End Chronic Homelessness reducing its membership to nine: four appointed by the Mayor; four appointed by the Board of Supervisors; and one appointed by the Controller.

March 22, 2005 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 9 - Ammiano, Daly, Dufty, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Noes: 2 - Alioto-Pier, Elsbernd

File No. 041582

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on March 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 01 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050016 RESOLUTION NO. 209-05

[Safety Measures -- Hyde Street and Vallejo Streets]

Resolution urging the Department of Parking and Traffic to install a traffic signal at the intersection of Vallejo and Hyde Streets, urging the painting of crosswalks crossing Hyde Street at Vallejo Street, and designating the intersections of Hyde at Green Streets and Hyde at Broadway Streets all-way STOPs.

WHEREAS, Currently there are no STOP signs on Hyde Street between Green Street and Broadway; and

WHEREAS, Residents have expressed concern with the speed of traffic and safety of this stretch of Hyde Street due to the absence of traffic controls; and

WHEREAS, Residents and merchants in the area in the vicinity of Hyde and Vallejo Streets have requested changes to the intersection due to the number of collisions that have occurred there over time; and

WHEREAS, STOP signs are not feasible stopping Hyde and Vallejo Streets due to the difficulties cable cars have stopping in uphill grades; and

WHEREAS, It is necessary for the City to enhance the traffic safety of this intersection; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, pursuant to applicable provisions of the California Vehicle Code, strongly urges the Department of Parking and Traffic to install traffic signals and marked crosswalks at the intersection of Hyde and Vallejo Streets; and

FURTHER RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "STOP" intersections, and the

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Department of Parking and Traffic is hereby authorized and directed to cause "STOP" signs to be installed thereat as designated below:

Hyde Street at Green Street, stopping Hyde Street, making this intersection an all-way STOP.

Hyde Street at Broadway Street, north intersection only, stopping Hyde Street at Broadway, making this intersection an all-way STOP.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins Date
Department of Parking and Traffic

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050016 **Date Passed:**

Resolution urging the Department of Parking and Traffic to install a traffic signal at the intersection of Vallejo and Hyde Streets, urging the painting of crosswalks crossing Hyde Street at Vallejo Street, and designating the intersections of Hyde at Green Streets and Hyde at Broadway Streets all-way STOPs.

March 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050016

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay

for Gloria L. Young
Clerk of the Board

APR 01 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050099 RESOLUTION NO. 210-05

[Cesar Chavez Bike Bridge and at-grade pedestrian/bike path on State Route 101 at Cesar Chavez Street.]

Resolution approving a maintenance agreement with the State of California, Department of Transportation (Caltrans) for the newly constructed Cesar Chavez Bike Bridge and at-grade pedestrian/bike path on State Route 101 at Cesar Chavez Street and authorizing official acts in furtherance thereof.

WHEREAS, On April 16, 2001, the Board of Supervisors, in Resolution 302-01, approved a Cooperative Agreement with the State of California, Department of Transportation (Caltrans) to construct the Cesar Chavez Bike Bridge on State Route 101 at Cesar Chavez Street that is an overcrossing to provide a connection for bicyclists traveling westbound along Cesar Chavez Street between Vermont Street and Potrero Avenue and to widen an existing asphalt concrete path along the south side of Cesar Chavez Street to provide equal access for bicyclists and pedestrians. A copy of said Resolution and accompanying documents are on file with the Clerk of the Board of Supervisors in File No. 010532, which is hereby declared to be a part of this Resolution as if set forth fully herein; and

WHEREAS, The construction of the Cesar Chavez Bike Bridge and at-grade pedestrian/bike path was completed on April 2004; and,

WHEREAS, As part of the Cooperative Agreement, the City and Caltrans agreed upon the control and maintenance responsibilities of the various portions of the improvements; and,

WHEREAS, The abovementioned maintenance responsibilities are set forth in the maintenance agreement between the City and Caltrans. A copy of the maintenance agreement is on file with the Clerk of the Board of Supervisors in File No. 050099 and is incorporated herein by reference; and

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WHEREAS, In DPW Order No. 175,196, dated January 24, 2005, the Director of Public Works recommended that the Board approve the maintenance agreement. A copy of said Order is on file with the Clerk of the Board of Supervisors in File No. 050099, and is incorporated herein by reference now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the maintenance agreement with Caltrans apportioning maintenance responsibilities for the newly constructed Cesar Chavez Bike Bridge and at-grade pedestrian/bike path on State Route 101 at Cesar Chavez Street in substantially the same form as the agreement attached hereto; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes and directs the Clerk of the Board and the Director of Public Works to take any and all actions which they or the City Attorney may deem necessary or advisable in order to effectuate the purpose and intent of this Resolution (including, without limitation, signing the aforementioned maintenance agreement and filing such document in the official records of the Department of Public Works).

RECOMMENDED:
DEPARTMENT OF PUBLIC WORKS

By: _____
Edwin M. Lee
Director of Public Works

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050099 **Date Passed:**

Resolution approving a maintenance agreement with the State of California, Department of Transportation (Caltrans) for the newly constructed Cesar Chavez Bike Bridge and at-grade pedestrian/bike path on State Route 101 at Cesar Chavez Street and authorizing official acts in furtherance thereof.

March 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050099

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Kay Lulbergs
for Gloria L. Young
Clerk of the Board

APR 01 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050102 RESOLUTION NO. 211-05

[Parking Regulation.]

Resolution enacting parking regulation on Hill Street.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation governing the parking of vehicles is hereby enacted as designated below:

RESIDENTIAL PERMIT PARKING AREA "S" (4-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Hill Street, both sides, between Noe and Sanchez Streets (400 block).

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050102 **Date Passed:**

Resolution enacting parking regulation on Hill Street.

RESIDENTIAL PERMIT PARKING AREA "S" (4-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Hill Street, both sides, between Noe and Sanchez Streets (400 block).

March 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050102

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 01 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050163 RESOLUTION NO. 212-05

[Liquor License, 1760-1772 Market Street]

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license in exchange for a Type 47 on-sale general eating place license to Michael Harrity, for Octavia Lounge located at 1760-1772 Market Street, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with section 23958.4 of the California Business and Professions Code with conditions.

WHEREAS, Michael Harrity is seeking issuance of a type 48 on-sale general public premises liquor license in exchange for a Type 47on-sale general eating place license for the Octavia Lounge, located at 1760-1772 Market Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned and recommends approval; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a type 48 on-sale general public premises liquor license, to Michael Harrity for Octavia Lounge, located at 1760-1772 Market Street will serve the public convenience and necessity of the people of the City and County of San Francisco.

Conditions: (1) Sales, service and consumption of alcoholic beverages shall be permitted only between the hours of 11:00 a.m. to 2:00 a.m., each day of the week; (2) The sale of alcoholic beverages for consumption off the premises is prohibited; (3) No

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noise shall be audible beyond the area under control of the licensee; (4) Petitioner shall regularly police the area under their control in an effort to prevent the loitering of persons about the premise; (5) Petitioner shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050163 **Date Passed:**

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license in exchange for a Type 47 on-sale general eating place license to Michael Harrity, for Octavia Lounge located at 1760-1772 Market Street, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with section 23958.4 of the California Business and Professions Code with conditions.

March 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050163

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

APR 01 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050165 RESOLUTION NO. 213-05

[Airport Concession Lease]

Resolution approving the Remote Terminal Food and Beverage Lease between Bassam & Nancy Shihadeh dba Deli Up Café, and the City and County of San Francisco, acting by and through its Airport Commission.

WHEREAS, The Airport Commission requested bids for the Remote Terminal Food and Beverage Lease; and

WHEREAS, Bassam & Nancy Shihadeh dba Deli Up Café, was the best, responsible and responsive bidder for the Lease; and,

WHEREAS, The Airport Commission awarded the Remote Terminal Food and Beverage Lease to Bassam & Nancy Shihadeh dba Deli Up Café, on September 13, 2004; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the Remote Terminal Food and Beverage Lease, copies of which are contained in Board of Supervisors' file number 050165.

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City Hall
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File Number: 050165 **Date Passed:**

Resolution approving the Remote Terminal Food and Beverage Lease between Bassam & Nancy Shihadeh dba Deli Up Café, and the City and County of San Francisco, acting by and through its Airport Commission.

March 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050165

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

for Kay Gulbengay
Gloria L. Young
Clerk of the Board

APR 01 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050237

ORIGINAL
When Stamped In Red

RESOLUTION NO. 214-05

[Accept-Expend Grant]

Resolution authorizing the Public Library to retroactively accept and expend a grant in the amount of $23,400 from the Friends of the San Francisco Public Library for a part-time, as needed, editor for the publication, *At the Public Library*.

WHEREAS, *At the Public Library* is a monthly newsletter which includes a complete calendar of events, programs, story times, and exhibitions offered to the public at the various branches of San Francisco Public Library; and,

WHEREAS, *At the Public Library* was published by the Friends of the San Francisco Public Library from its inception to 2002, at which time the Library was requested to assume management of the publication; and,

WHEREAS, Since 2002 the publication has been a shared venture with a joint editorial committee and full financial support from the Friends of the San Francisco Public Library; and,

WHEREAS, The Friends of the San Francisco Public Library have allocated funds to support a part time editor for the publication; now, therefore, be it

RESOLVED, That the Public Library be authorized to retroactively accept and expend $23,400 awarded by the Friends of the San Francisco Public Library to cover the salary costs of a part-time, as needed, editor for the *At the Public Library* publication.

Recommended:

Paul Underwood

Acting City Librarian

Approved: _____

Mayor

Approved: _____

for Controller

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
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File Number: 050237 **Date Passed:**

Resolution authorizing the Public Library to retroactively accept and expend a grant in the amount of $23,400 from the Friends of the San Francisco Public Library for a part-time, as needed, editor for the publication, At the Public Library.

March 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050237

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 01 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050295 RESOLUTION NO. 215-05

[Appointment – Shelter Monitoring Committee]

Resolution appointing Bianca Henry, Delbert Scott and Jesus Medellin, terms ending November 23, 2006, to the Shelter Monitoring Committee.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Shelter Monitoring Committee, pursuant to the provisions of Ordinance No. 283-04 and Article XII of Article 20 of the San Francisco Administrative Code, for the term specified:

Bianca Henry, new appointment, seat 4, must be selected from a list of candidates that are nominated by community agencies that provide behaviorial health, housing placement, or other services to the homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Delbert Scott, new appointment, seat 5, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Jesus Medellin, new appointment, seat 6, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2006.

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050295 **Date Passed:**

Resolution appointing Bianca Henry, Delbert Scott and Jesus Medellin, terms ending November 23, 2006, to the Shelter Monitoring Committee.

March 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050295

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

APR 01 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050384 RESOLUTION NO. 216-05

[Appointment - Bicycle Advisory Committee]

Resolution appointing Andrew Thornley and Francisco Hernandez, terms ending November 19, 2006, to the Bicycle Advisory Committee.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Bicycle Advisory Committee, pursuant to the provisions of Administrative Code Section 5.130 et seq.; and amended by Ordinance No. 179-02, for the term specified:

Andrew Thornley, succeeding Andrew Thornley, term expired, seat 1, must be a nominee of District 1 Supervisor, for the unexpired portion of a two-year term ending November 19, 2006.

Francisco Hernandez, succeeding Francisco Hernandez, term expired, seat 9, must be a nominee of District 9 Supervisor, for the unexpired portion of a two-year term ending November 19, 2006.

Rules Committee

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050384 **Date Passed:**

Resolution appointing Andrew Thornley and Francisco Hernandez, terms ending November 19, 2006, to the Bicycle Advisory Committee.

March 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050384

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

APR 01 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050411 RESOLUTION NO. 217-05

[Appointment – Commission on the Aging Advisory Council]

Resolution appointing Vera Haile, term ending March 31, 2007, to the Commission on the Aging Advisory Council.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Commission on the Aging Advisory Council, pursuant to the provisions of San Francisco Administrative Code, Section 5.54, for the term specified:

Vera Haile, succeeding Marie Conroy-Salbi, term expiring March 31, 2005, seat 2, must be nominee of District 1 Supervisor, for a two-year term ending March 31, 2007.

Rules Committee

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050411 **Date Passed:**

Resolution appointing Vera Haile, term ending March 31, 2007, to the Commission on the Aging Advisory Council.

March 22, 2005 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050411

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 01 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050464 RESOLUTION NO. 218-05

[Accessible Web Sites]

Resolution adopting the Mayor's Office on Disability & DTIS Web Site Accessibility Initiatives.

WHEREAS, The City and County of San Francisco has an obligation under the Americans with Disabilities Act (ADA) and other disability civil rights laws to provide equal access to all City and County programs and actives; and

WHEREAS, Accessible web site design is of paramount importance to open government and access for persons with disabilities; and,

WHEREAS, The City and County of San Francisco operates over fifty (50) web sites for the public and for City and County employees; and,

WHEREAS, Most of these web sites are not fully accessible to persons with disabilities; and,

WHEREAS, The City and County of San Francisco does not have uniform standards for the design of web sites that incorporates accessibility standards; and,

WHEREAS, all of the City and County web sites must, by law, be accessible to persons with disabilities; and,

WHEREAS, The City and County of San Francisco Department of Telecommunications and Information Services (DTIS) has developed the Web Site Accessibility Initiatives to ensure web site accessibility for persons with disabilities, on file with the Clerk of the Board of Supervisors in File No. 050464, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

Supervisor Alioto-Pier , Ma, Daly
BOARD OF SUPERVISORS

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WHEREAS, the Mayor's Disability Council passed a Resolution on January 18, 2005, urging the Mayor and the Board of Supervisors adopt the DTIS Web Site Accessibility Initiatives as the single, applicable accessibility standard for all websites operated by all departments and subdivisions of the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby adopt the DTIS Web Site Accessibility Initiatives as the single, applicable accessibility standard for all websites operated by all departments and subdivisions of the City and County of san Francisco (including those City and County websites not under the purview of DTIS) and to dedicate the necessary funds essential for the implementation of these initiatives.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050464 **Date Passed:**

Resolution adopting the Mayor's Office on Disability and DTIS Web Site Accessibility Initiatives.

March 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050464

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

for Kay Gulbengay
Gloria L. Young
Clerk of the Board

APR 01 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050466 RESOLUTION NO. 219-05

[Shore-to-Shore Bicycle-Pedestrian-Maintenance Pathway]

Resolution urging the California State Legislature and Metropolitan Transportation Commission to include funding for the West Span Bicycle-Pedestrian-Maintenance Pathway as part of any revenue plan, including a toll increase, intended to pay for the cost overruns related to the East Span replacement project.

WHEREAS, The San Francisco-Oakland Bay Bridge is a crucial transportation link that is a recognized part of the 400-mile San Francisco Bay Trail, initially sanctioned in 1988 when Senator Bill Lockyer's SB 100 was signed into law; and

WHEREAS, An extensive public planning process for the East Span replacement structure resulted in the inclusion of a 15.5 foot wide pathway from West Oakland to Yerba Buena Island as part of the new bridge; and

WHEREAS, Caltrans has provided guarantees that regardless of which East Span design is selected, that it will include a pathway for pedestrians, cyclists, and Caltrans maintenance vehicles; and

WHEREAS, In May of 2001, Caltrans released a major $2 million feasibility study examining the addition of a cantilever pathway or pathways to the West Span to complete non-motorized access across the Bay, and this study found that such a pathway is feasible and would have multiple benefits for Bay Area travelers; and

WHEREAS, A shore to shore pathway on the Bay Bridge would complete a gap in the San Francisco Bay Trail, provide world class views of downtown San Francisco from the upper deck, be an attraction that would draw significant additional tourist traffic to the City, and enhance the Embarcadero Promenade; and

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WHEREAS the pathway would benefit motorists by providing an emergency refuge in case of breakdown, and allow Caltrans crews to use the pathway for many maintenance activities, eliminating the need to close lanes on the Bay Bridge, reducing congestion and the number of collisions, and

WHEREAS, A pathway on the Bay Bridge would provide an alternate access route in case of natural or manmade disaster that affected the Bay Bridge or the Transbay Tube; and

WHEREAS, An ambitious redevelopment plan for Treasure Island is in the works, proposing 2800 units of new housing including at least 300 affordable units, and these new residents will be relatively isolated from San Francisco and the East Bay if a pathway is not provided; and

WHEREAS, The pathway would be used by potentially millions of cyclists every year, traveling between Oakland and San Francisco, and is the most cost effective means to increase capacity on this heavily congested corridor; and

WHEREAS, The Governor of California in 1998 signed AB2038 (Migden) to allow for a bicycle/pedestrian path to be built on the western span of the Bay Bridge using the locally generated toll-bridge surcharge money; be it therefore

RESOLVED, That the San Francisco Board of Supervisors urges the California State Legislature and Metropolitan Transportation Commission to include funding for the West Span Bicycle-Pedestrian-Maintenance Pathway as part of any revenue plan, including a toll increase, intended to pay for the cost overruns related to the East Span replacement project.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050466 **Date Passed:**

Resolution urging the California State Legislature and Metropolitan Transportation Commission to include funding for the West Span Bicycle-Pedestrian-Maintenance Pathway as part of any revenue plan, including a toll increase, intended to pay for the cost overruns related to the East Span replacement project.

March 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050466

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

APR 01 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050467 RESOLUTION NO. 220-05

[Oscar Anulfo Romero Remembrance Day]

Resolution declaring March 24, 2005 as Archbishop Oscar Anulfo Romero Remembrance Day in the City and County of San Francisco.

WHEREAS, Archbishop Romero spoke out against repression and human rights abuses in El Salvador despite the known risk to his own life, and implored Jimmy Carter to stop sending tax dollars in the form of armament; and

WHEREAS, These disputed tax dollars ultimately resulted in his assassination while he was celebrating the Eucharist in the chapel of a cancer hospital, where he lived and ministered to the sick; and

WHEREAS, Citizens of San Francisco have built bridges of human solidarity with the citizens of El Salvador and Central America through organizations such as the Romero Foundation, SHARE-New El Salvador Today, Catholic Charities, CISPES, Global Exchange, SICSAL, and the International Christian Office of Solidarity; and

WHEREAS, By declaring San Francisco a City of Refuge in 1985, a title which it retains today to protect our immigrant residents, the citizens of San Francisco were awakened to act in the spirit of sister and brotherhood, invoking our patron saint, Saint Francis; and

WHEREAS, Salvadorians in the Bay Area have founded non-profit community organizations such as CARECEN & CRECE that have enriched our communities and supported our families; and

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WHEREAS, The message which Archbishop Romero gave his life to express remains current, throughout the Americas there remain victims of abuses of human rights, economic oppression including the inhumane conditions in oppressive low-wage factories called "Maquiladoras" as well as the hazardous conditions along our borders; and

WHEREAS, The citizens of El Salvador are now more than ever in need of our support as they struggle to rebuild their communities after the recent civil war in El Salvador; and

WHEREAS, The people of San Francisco acknowledge Archbishop Oscar Anulfo Romero's life as a testament that people do make a difference and to acknowledge the humanity he has invoked in all of us; now therefore, be it

RESOLVED, That the San Francisco Board of Supervisors declares March 24, 2005 as Archbishop Oscar Anulfo Romero Remembrance Day in the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050467 **Date Passed:**

Resolution declaring March 24, 2005 as Archbishop Oscar Anulfo Romero Remembrance Day in the City and County of San Francisco.

March 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050467

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Kay Gullagy
for Gloria L. Young
Clerk of the Board

APR 01 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050469 RESOLUTION NO. 221-05

[Resolution commending LeVella Johnson for her 35 years of loyal service to the City and County of San Francisco.]

Resolution commending LeVella Johnson for her 35 years of loyal service to the City and County of San Francisco.

WHEREAS, LeVella Johnson has served in a variety of positions in support of the Controller's Office over the past 35 years; and

WHEREAS, LeVella reflects the best of the Controller's Office and exemplifies all its Core Values; and,

WHEREAS, Due to LeVella's warmth, kindness, good humor, and willingness to help all staff, she is loved and respected by all in the Controller's Office; and,

WHEREAS, LeVella is acknowledged for her professional contributions and her teamwork to improve the operations of the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco bestow its highest commendation and humble appreciation to LeVella Johnson for her 35 years of loyal service to the City and County of San Francisco, and wish her the best of health and happiness in the future.

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050469 **Date Passed:**

Resolution commending LeVella Johnson for her 35 years of loyal service to the City and County of San Francisco.

March 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050469

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

APR 01 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050470 RESOLUTION NO. 222-05

[DCYF Community Needs Assessment]

Resolution approving the Community Needs Assessment developed by the Department of Children, Youth and their Families in accordance with Section 16.108 of the San Francisco Charter.

WHEREAS, The Children's Amendment (Charter Section 16.108) mandated that the Department of Children, Youth and their Families spearhead the city's overall planning for children's services to set forth a three-year framework for the goals and objectives of children and youth services citywide; and,

WHEREAS, In 2002, the Department of Children, Youth and their Families, the Mayor and the Board of Supervisors adopted goals for San Francisco's children and youth through the first Community Needs Assessment; and,

WHEREAS, The goals identified through the 2002 Community Needs Assessment were that children and youth are healthy; children and youth are ready to learn and are succeeding in school; children and youth live in safe, supported families and safe, supported and viable communities; and that children and youth contribute to the growth, development and vitality of San Francisco; and,

WHEREAS, In its second round of planning, the current Community Needs Assessment built on these goals; on data and recommendations of over 40 reports on the status and needs of children and youth done by the Department of Children, Youth and their Families and six other city agencies over the past 3 years; on existing data on effective services for children, youth and their families; on information from a six month planning process including parent and youth surveys, community meetings, stakeholder interviews, and

input from public and private service providers; and on comments from relevant City Commissions and the general public; and,

WHEREAS, The Department of Children, Youth and their Families held public hearings on the Community Needs Assessment before the Children's Fund Citizen's Advisory Committee, Juvenile Probation Commission, Youth Commission, Human Services Commission, and Public Health Commission and received input from many other Departments; and,

WHEREAS, The Community Needs Assessment recommends service and system improvements in the areas of collaboration with the business community; collaboration among City Departments; collaboration with the San Francisco Unified School District; collaboration to improve the juvenile justice system and the recreation and park system; increased technical assistance and training for programs; increased accessibility of services; and strong partnerships with communities, parents and youth; and,

WHEREAS, The Department of Children, Youth and Their Families is committed to taking a leadership role in implementing the recommendations of this report; to facilitate joint planning at all levels; to involve the community; to employ strategies that are inclusive, transparent, timely, well informed and driven by the needs of children, youth and families; and to strengthen the service delivery system for all children, youth and their families, and,

WHEREAS, In accordance with Charter Section 16.108, the Department of Children, Youth and their Families has submitted to the Board of Supervisors a Community Needs Assessment as the beginning of a three-year planning cycle; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco approves the recommendations of the Community Needs Assessment developed by the Department of Children, Youth and their Families

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050470 **Date Passed:**

Resolution approving the Community Needs Assessment developed by the Department of Children, Youth and their Families in accordance with Section 16.108 of the San Francisco Charter.

March 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050470

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 01 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050473 RESOLUTION NO. 223-05

[Accept-Expend State Grant]

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $112,000 from the California Department of Conservation for the implementation of an Away From Home Recycling Project in the City and County of San Francisco.

WHEREAS, Based upon the evaluation of responses to a request for proposals in the area of increasing Away From Home recycling, the California Department of Conservation has selected the Department of the Environment's Recycling Program to be the recipient of $112,000 in funding to provide recycling bins in Golden Gate Park and the War Memorial and Performing Arts Center; and,

WHEREAS, The Commission on the Environment and the Board of Supervisors of the City & County of San Francisco adopted citywide goals of 75% diversion by 2010 and zero waste by 2020; and,

WHEREAS, The City's Resource Conservation Ordinance states that City Departments should divert as much solid waste as possible from landfill and maximize purchases of recycled products; and,

WHEREAS, There are no public recycling receptacles at Golden Gate Park which hosts more than 16 million visitors per year or the War Memorial and Performing Arts Center which attracts more than 1.3 million concert-goers each year; and,

WHEREAS, Approximately 150,000 pounds of empty beverage containers are not recycled from Golden Gate Park and the War Memorial and Performing Arts Center each year; and,

WHEREAS, Recycling receptacles with signage at the Golden Gate Park and the War Memorial and Performing Arts Center has the potential to educate millions of visitors to these

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high profile and highly trafficked sites and help the City to achieve its waste diversion goals; and,

WHEREAS, Indirect costs are not allowed by the funding agency; now, therefore, be it;

RESOLVED, That the San Francisco Board of Supervisors authorizes the Director of the Department of the Environment to accept and expend funding of $112,000 for the implementation of the Away From Home Recycling Project for the City and County of San Francisco.

Recommended:

Department Head

Approved: _____
Mayor

Approved: _____
for Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050473 **Date Passed:**

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $112,000 from the California Department of Conservation for the implementation of an Away From Home Recycling Project in the City and County of San Francisco.

March 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050473

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 01 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050476 RESOLUTION NO. 224-05

[Arbor Day in San Francisco.]

Resolution declaring March 12, 2005 Arbor Day in San Francisco.

WHEREAS, in 1872. J. Sterling Morton, the father of Arbor Day, proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, Arbor Day is now observed through out the nation and the world; and

WHEREAS, The City's urban forest enhances our quality of life by improving air quality, and reducing flooding and the need to expand storm drainage systems; and

WHEREAS, Trees increase property values, beautify the city and contribute in general to San Francisco's image and sense of place; and

WHEREAS, The best time to plant a tree in San Francisco is during the winter months, from December to April, when there is a lot of rain; and

WHEREAS, On March 12, 2005, hundreds of volunteers will be planting trees in San Francisco with the goal of planting 5000 trees in the city this year; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby declares March 12, 2005 as Arbor Day in San Francisco.

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050476 **Date Passed:**

Resolution declaring March 12, 2005 Arbor Day in San Francisco.

March 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050476

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Gavin Newsom

FILE NO. 050477 RESOLUTION NO. 225-05

[Commending Commissioner Millard Larkin II]

Resolution commending Commissioner Millard Larkin II for his years of service on the Southeast Community Facility Commission.

WHEREAS, Commissioner Millard Larkin II has served on the Southeast Community Facility Commission since March 10, 1999 when he was appointed by former Mayor Willie Brown; and

WHEREAS, Commissioner Larkin II has dedicated most of his career in community services and community activism serving on various Board of Directors since 1984 such as the Bay Area Youth for Self-Help, Mobile Assistance Patrol, and a Woman's place; and,

WHEREAS, Commissioner Larkin II has been recognized and commended by his peers for his commitment and dedication to his community through numerous community awards; and,

WHEREAS, Commissioner Larkin II will be leaving the commission to pursue other endeavors; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend Commissioner Millard Larkin II for his years of service on the Southeast Community Facility Commission.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050477 **Date Passed:**

Resolution commending Commissioner Millard Larkin II for his years of service on the Southeast Community Facility Commission.

March 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050477

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

APR 01 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050471 RESOLUTION NO. 226-05

[Resolution Opposing Tolls for Bicycle & Pedestrian Access on Golden Gate Bridge]

Resolution Urging Golden Gate Bridge, Highway, and Transportation District not to levy tolls for bicycling and walking on the Golden Gate Bridge

WHEREAS, The Board of Supervisors supports bicycling as a means to alleviate traffic congestion, reduce air pollution, decrease fuel consumption, and promote public health through physical activity; and

WHEREAS, The Board recognizes the significance of providing sustainable transportation choices, such as bicycling, on the key link between Marin County and San Francisco via the Golden Gate Bridge; and,

WHEREAS, A significant number of cyclists use the Golden Gate Bridge as a transportation corridor—averaging more than 1,400 cyclists on weekdays and more than 4,800 cyclists on weekend days; and,

WHEREAS, Any toll charged on bicyclists and pedestrians crossing the Golden Gate Bridge is likely to discourage use by these groups and increase motor traffic on the Bridge and San Francisco's streets, thereby impairing the general safety and livability of the city's communities, and,

WHEREAS, Bicyclists and pedestrians impose an insignificant burden of physical wear and tear and traffic management on the Bridge, compared with motorized vehicle traffic; and

WHERAS, A bicycle/pedestrian toll proposal being discussed by the District would not have a significant enough impact on the District's budget gap to balance the serious environmental, health, and societal downsides of the proposal; now, therefore be it

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RESOLVED, That the Board of Supervisors urges the Golden Gate Bridge, Highway, and Transportation District not to levy tolls on bicycling and walking on the Golden Gate Bridge.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050471 **Date Passed:**

Resolution urging Golden Gate Bridge, Highway, and Transportation District not to levy tolls for bicycling and walking on the Golden Gate Bridge.

March 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050471

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 01 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050465 RESOLUTION NO. 227-05

[Initiate the Designation of 2151 Van Ness Avenue, St. Brigid Church, as a Landmark]

Resolution initiating the designation of 2151 Van Ness Avenue, St. Brigid Church, Block 0575, Lot 015, as a landmark pursuant to Section 1004.1 of the Planning Code.

WHEREAS, 2151 Van Ness Avenue, also known as St. Brigid Church, is a large, cross-plan church building located at the corner of Van Ness Avenue and Broadway; and

WHEREAS, The building has stood at this intersection since 1900; and,

WHEREAS, The building is a cultural and architectural anchor for the Marina, Pacific Heights and Russian Hill neighborhoods; and,

WHEREAS, The building has survived both the 1906 and 1989 earthquakes; and,

WHEREAS, The building is a repository for numerous treasures including an exceptional pipe organ constructed specifically for the church by the Italian firm of Fratelli Ruffatti, stained glass from Harry Clarke Studios in Dublin, and statuary by the noted Irish sculptor Seamus Murphy; and,

WHEREAS, The building was determined eligible for the National Register of Historic as part of a Section 106 review which took place in October 1995; and,

WHEREAS, The building is listed in the Van Ness area plan of the general plan for the city of San Francisco as an important corner stone church designed in the Romanesque style; and,

WHEREAS, The building was included in the Here Today survey of historic properties, adopted by the Board of Supervisors in 1970; and,

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WHEREAS, The building is a perfectly preserved example of Richardsonian Romanesque architecture designed by Shea (Frank T.) & Shea (Will D.) and Henry A. Minton (National Register criterion C); and,

WHEREAS, the building is an example of unique methods of construction having used San Francisco curbstones and crossing stones in the construction of its façade (National Register criterion C); and,

WHEREAS, because of the building's importance to San Francisco's Irish community, it is associated with events that have made a significant contribution to the patterns of San Francisco history (National Register criterion A); and,

WHEREAS, because the building reopened only seven months after the great earthquake and fire of 1906 and served the community as a refuge and place of solace in one of the city's most daunting periods, it is associated with events that have made a significant contribution to the patterns of San Francisco history (National Register criterion A); and,

WHEREAS, because San Francisco Mayor George Moscone received the sacraments in the building, attended St. Brigid School, and was a life-long parishioner, the building is associated with the lives of persons significant in our past (National Register criterion B); now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby initiate the designation of St. Brigid Church, 2151 Van Ness Avenue, Block 0575, Lot 015 as a landmark, and so directs the Landmarks Preservation Advisory Board to place the property in consideration as a landmark pursuant to Article 10 of the Planning Code and other appropriate provisions of law.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050465 **Date Passed:**

Resolution initiating the designation of 2151 Van Ness Avenue, St. Brigid Church, Block 0575, Lot 015, as a landmark pursuant to Section 1004.1 of the Planning Code.

March 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050465

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

for Kate Gallagher
Gloria L. Young
Clerk of the Board

APR 01 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050474 RESOLUTION NO. 228-05

Resolution endorsing and welcoming the American Friends Service Committee's Eyes Wide Open Exhibit

Resolution endorsing and welcoming the American Friends Service Committee's Eyes Wide Open Exhibit to the City and County of San Francisco March 25-27, 2005.

WHEREAS, Over sixty percent (60%) of the voters of the City and County of San Francisco asked that ***"it be City policy to urge the United States government to withdraw all troops from Iraq and bring all military personnel in Iraq back to the United States"*** [Proposition N, November 2, 2004]; and

WHEREAS, The reasons the U.S. entered the war in Iraq have been called into question through extensive investigations:

- That Saddam Hussein had weapons of mass destruction, or was preparing to build them,
- That Saddam Hussein therefore posed an immanent threat to the U.S. and Iraq's neighboring countries,
- That Iraq was connected with attacks on the U.S. on September 11th, 2001
- That Iraq was a training ground for terrorists; and,

WHEREAS, Over 1,400 U.S. soldiers - our sons and daughters, brothers and sisters, mothers and fathers - have lost their lives in the war in Iraq; and

WHEREAS, Over 167 of these men and women were from the state of California, the largest number of lives lost for any state in the union; and at least 60 of those men and women lived in Northern California; and

WHEREAS, Tens of thousands if not 100,000 Iraqi civilians have lost their homes, their families and their lives; and

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WHEREAS, We wish to honor the extreme sacrifice of all these men and women and their families; and

WHEREAS, Californians support the men and women who are serving in the Armed Forces; and

WHEREAS, The American Friends Service Committee's Eyes Wide Open Exhibit provides an opportunity for our community to honor and grieve the dead and consider the enormous costs of war; now, therefore, be it

RESOLVED, That the Board of Supervisors of San Francisco endorses and welcomes the American Friends Service Committee's Eyes Wide Open Exhibit to the City and County of San Francisco March 25-27; and, be it

FURTHER RESOLVED, That the Board of Supervisors of San Francisco invites its citizens to attend the Eyes Wide Open Exhibit at the Civic Center and Union Square March 25-27, 2005, to honor all those who have fallen and grieve their loss; and, be it

FURTHER RESOLVED, That the Board of Supervisors of San Francisco urges our citizens, lawmakers and leaders to use this occasion to build community regardless of varying political beliefs and to open dialogue about how we go forward together toward peace.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050474 **Date Passed:**

Resolution endorsing and welcoming the American Friends Service Committee's Eyes Wide Open Exhibit to the City and County of San Francisco March 25-27, 2005.

March 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050474

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 01 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050472 RESOLUTION NO. 229-05

[San Francisco Resolution Approving Protest Letter to the California Public Utilities Commission and the Procurement Review Committee Regarding Approval of Proposed Pacific Gas & Electric Power Purchase Agreements and Energy Efficiency Programs]

Resolution Approving a Protest Letter to the California Public Utilities Commission and the Procurement Review Committee Regarding Approval of Proposed Pacific Gas & Electric Power Purchase Agreements and Energy Efficiency Programs.

WHEREAS, The Board of Supervisors unanimously passed, and the Mayor signed ordinance 86-04 ("Energy Independence Ordinance", Ammiano) on May 27, 2004 establishing a Community Choice Aggregation (CCA) Program in San Francisco pursuant to California Public Utilities Code 366.2(c)(10);

WHEREAS, San Francisco's Community Choice Aggregation Ordinance established a mechanism for Electric Service Providers to bid against Pacific Gas & Electric's electricity rates for the non-wires, non meter-reading, non-billing energy portion of its electricity service, provided significant details concerning its program, including the installation of 107 Megawatts of energy efficiency and conservation measures within the jurisdictional boundaries of the City and County of San Francisco;

WHEREAS, The City's CCA ordinance directed City Departments to prepare and submit a CCA Implementation Plan consistent with its CCA ordinance to the Board of Supervisors, and the Board of Supervisors subsequently directed City Departments to submit

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the Implementation Plan to the Board on April 24, 2005, for amendment and adoption in May, 2005;

WHEREAS, Ordinance 86-04 directed City Departments to prepare and submit a corresponding Request for Proposals to the Board of Supervisors to Electric Service Providers three months after its adoption of the Implementation Plan for amendment and adoption;

WHEREAS, Section 366.2(c)(9) of the Public Utilities Code requires that "All electrical corporations shall cooperate fully with any community choice aggregators that investigate, pursue, or implement community choice aggregation programs";

WHEREAS, Pacific Gas and Electric Company filed an Advice Letter with the Commission on February 23, 2005 announcing that it has entered into a power purchase agreement with Duke Energy Marketing Americas (DEMA) providing PG&E with exclusive rights to dispatch Morro Bay Units 3 and 4, each 325 megawatts, to meet PG&E's capacity and energy needs for the period 2005-2007, and seeking regulatory review and approval of this power purchase agreement with DEMA by April 4, 2005;

WHEREAS, In January, 2005 PG&E announced a settlement agreement with Mirant to obtain the rights to dispatch some of the power from Mirant's Contra Costa and Pittsburg Power Plants, as well as the opportunity to complete construction of and operate Contra Costa Unit 8, a 530-megawatt facility.

WHEREAS, In addition to these agreements, PG&E is currently conducting competitive solicitations for not only near-term supply but also long-term supply and generating capacity, which if approved could increase the Customer Responsibility Surcharge (CRS) for San Francisco ratepayers for decades, and potentially deny San Francisco ratepayers the right to proceed with Community Choice Aggregation;

WHEREAS, In Decision 04-12-046 adopted December 16, 2004, the Commission provided that "Utility resource plans will need to balance supply security with enough flexibility to accommodate many market contingencies in addition to those associated with the CCA program, as we have recognized. Because it would ideally recognize and anticipate changing markets and supply sources, resource planning will necessarily be an ongoing, interactive exercise";

WHEREAS, In D.04-12-046 the Commission decided that "The objective of AB 117 in requiring CCAs to pay a CRS is to protect the utilities and their bundled utility customers from paying for the liabilities incurred on behalf of CCA customers. Our complementary objective is to minimize the CRS (and all utility liabilities that are not required) and promote good resource planning by the utilities";

WHEREAS, In D.04-12-046 the Commission decided that ""We share the parties' concerns that the utilities must recognize CCA load in their resource planning and should not sign contracts that might create new liabilities for CCA customers and utility customers where available information suggests the power might not be needed. We understand the utilities face a difficult balancing act by assuring adequate and reliable power supplies in amounts

that reflect forecasts that are changing constantly. However, the utilities are accustomed to using available information to forecast customer demand and should incorporate CCA load losses into their planning efforts, just as they would include any other forecast variable related to expected changes in supply or demand";

WHEREAS, In D.04-12-045 the Commission approved in Finding of Fact 20 that "AB 117 provides that the CRS should include all costs that the utilities reasonably incurred on behalf of ratepayers, which may include costs incurred after the passage of AB 117 but should not include any costs that were "avoidable" or those that are not attributable to the CCA's customers";

WHEREAS, In D.04-12-046 the Commission approved in Finding of Fact # 49 that "Requiring a CCA to participate in an open season immediately would unreasonably delay initiation of service by CCAs because the Commission will not adopt guidelines for open seasons until Phase II of this proceeding";

WHEREAS, In D.04-12-045 the Commission ordered in Order #9 "In all respects, utility tariffs and practices shall permit CCAs to initiate service immediately following the filing of tariffs described in Ordering Paragraph 2," the referenced date being February 16, 2005;

WHEREAS, In D.04-12-046 The Commission concluded in Conclusion of Law #41 that "CCAs may initiate service prior to the Commission's adoption of open season guidelines";

WHEREAS, San Francisco residents and businesses contribute between Seven Million and ten million dollars annually to the Public Goods Charge fund for Energy Efficiency programs;

WHEREAS, Section 381.1 (a) of the California Public Utilities Code requires that, "No later than July 15, 2003, the commission shall establish policies and procedures by which any party, including, but not limited to, a local entity that establishes a community choice aggregation program, may apply to become administrators for cost-effective energy efficiency and conservation programs established pursuant to Section 381;

WHEREAS, Section 381.1 (c) of the California Public Utilities Code requires that, "If a community choice aggregator is not the administrator of energy efficiency and conservation programs for which its customers are eligible, the commission shall require the administrator of cost-effective energy efficiency and conservation programs to direct a proportional share of its approved energy efficiency program activities for which the community choice aggregator's customers are eligible, to the community choice aggregator's territory without regard to customer class";

WHEREAS, The CPUC decided in Decision 05-01-055 on January 27, 2005 that California's large investor owned utilities including PG&E shall be administrators of all energy efficiency programs within their territories, including in Community Choice jurisdictions, citing among other things the utilities' need to create "integrated resources plans;"

WHEREAS CPUC Decision 05-01-055 also stated that it may revisit the issue of allocating energy efficiency Public Goods Charge funds to CCAs, and affirmed its earlier Decision 03-07-034 of July 15, 2003, which stated that the CPUC may ultimately decide that CCAs are independent agencies that should have considerable deference to use energy efficiency funds authorized by Public Utilities Code Section 381;

WHEREAS, CPUC Decision 05-01-055 ordered the utilities, including PG&E, to file applications June 1, 2005 for energy efficiency program plans for a three-year cycle from January 2006 through December 2008, which may be approved by the CPUC in summer 2005, which would effectively preclude San Francisco, as a CCA, from making its own decisions on the use of energy efficiency funds collected in its territory until 2009;

WHEREAS, San Francisco, as a CCA, has the need, desire and the statutory authority to create an integrated resources plan, and the energy efficiency funds are a crucial part of such plan, as they are potentially the least expensive resource and therefore the State of California has designated energy efficiency number one in its adopted "loading order" for resource planning;

WHEREAS, Section 381.1 (c) furthermore directs that if the Commission approves any party to administer energy efficiency programs within a CCA's jurisdictional boundaries, "(t)he commission shall also direct the administrator to work with the community choice aggregator, to provide advance information where appropriate about the likely impacts of

energy efficiency programs and to accommodate any unique community program needs by placing more, or less, emphasis on particular approved programs to the extent that these special shifts in emphasis in no way diminish the effectiveness of broader statewide or regional programs";

WHEREAS, the Commission has not directed PG&E to work with the City and County of San Francisco in the manner required by state law;

WHEREAS, Section 381.1(c) further directs that "(i)f the community choice aggregator proposes energy efficiency programs other than programs already approved for implementation in its territory, it shall do so under established commission policies and procedures. The commission may order an adjustment to the share of energy efficiency program activities directed to a community aggregator's territory if necessary to ensure an equitable and cost-effective allocation of energy efficiency program activities;"

WHEREAS, Section 366(a) of the Public Utilities Code directs that "The commission shall take actions as needed to facilitate direct transactions between electricity suppliers and end-use customers";

NOW THEREFORE, BE IT RESOLVED, That the Board of Supervisors hereby protests the proposed contracts of Pacific Gas and Electric, and urges both the Commission and the Procurement Review Committee in 04-04-003 to deny approval of any proposed PG&E contract or contracts that would incur any new or additional Customer Responsibility

Surcharges for San Francisco ratepayers departing from PG&E procurement starting in January, 2006;and be it;

FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby urges the Commission not to approve any energy efficiency program administered by PG&E in San Francisco with Public Goods Charge funds, and to immediately provide an avenue for San Francisco, as a CCA, to request and receive all Public Goods Charge energy efficiency funds paid by customers within its jurisdictional boundaries, so that it may make its own decisions on the administration and use of such funds for programs beginning in January, 2006; and be it;

FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby directs the City Attorney, effective immediately, to take all necessary legal actions to protect its rights as a Community Choice Aggregator and the rights of San Francisco. ratepayers, under both AB117 and CPUC Decision 04-12-046 in R.03-10-003, as referenced in this resolution; and be it;

FURTHER RESOLVED, That the San Francisco Board of Supervisors requests that both the Commission and the R.04-04-003 Procurement Review Committee act in accordance with D.04-12-046, as referenced in this resolution.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050472 **Date Passed:**

Resolution approving a Protest Letter to the California Public Utilities Commission and the Procurement Review Committee regarding approval of proposed Pacific Gas & Electric Power Purchase Agreements and Energy Efficiency Programs.

March 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050472

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

for Kay Gulbengay

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Gavin Newsom

Date: April 1, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050472

FILE NO. 050468 RESOLUTION NO. 230-05

[Victoria Manalo Draves Park.]

Resolution urging the Recreation and Park Commission to name the new park that is to be built in the old Bessie Carmichael Elementary School site (on Sherman and Folsom) as Victoria Manalo Draves Park.

WHEREAS, For many years, the City and County of San Francisco has failed to recognize one of its distinguished women, Asian American/Filipino American, US Olympic athlete, Victoria Manalo Draves; and,

WHEREAS, Victoria Manalo Draves won the 1942 US Junior National Diving championship and the 1946, 1947, and 1948 US National Diving Championships platform diving gold medal, as well as the 1948 springboard gold medal; and,

WHEREAS, In the 1948 Olympic Games, Victoria Manalo Draves achieved many firsts: the first woman in Olympic history to win gold medals in both springboard and platform diving events in the same games, the only swimmer or diver to win two individual gold medals, the first American woman of Filipino heritage to win an Olympic gold medal in diving, and to date, is the only woman of Filipino ancestry to win an Olympic gold medal; and,

WHEREAS, Victoria Manalo Draves was recognized in the 1948 edition of *Life Magazine* as one of the top athletes at the 1948 Olympics, named Athlete of the Year by the Helms Athletic Foundation of Southern California in 1948, selected as an All-American for the 5-meter and 10-meter platform dive events on the National AAU All-American Woman's Swimming Team in 1949, and has been inducted to the International Swimming Hall of Fame in Florida; and,

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WHEREAS, Victoria Manalo Draves was born in San Francisco to an English immigrant mother and a Filipino immigrant father, living in the South of Market (SOMA) Neighborhood for 23 years; and,

WHEREAS, Victoria Manalo Draves studied at the then, Fairmont Elementary School, when Bessie Carmichael was the Principal, went on to attend Commerce High School, and later graduated from San Francisco Junior College; and,

WHEREAS, Victoria Manalo Draves faced discrimination when San Francisco's Nob Hill diving club required that she drop her father's Filipino name, Manalo, and take her mother's maiden name, Taylor, in order to be acceptable to represent the organization; and,

WHEREAS, When she began to use her actual last name, Victoria Manalo Draves experienced more discrimination even from her own swim club, the Oakland Athens Athletic Club, which would not have her compete at a 1945 diving meet at the Fairmont hotel in San Francisco; and,

WHEREAS, Victoria Manalo Draves is an important role model to the more than 100,000 Asian American (more than 40,000 Filipino American) residents of the City and County of San Francisco; and,

WHEREAS, The new park serves as a needed resource for the South of Market (SOMA) Neighborhood, a neighborhood that has a great concentration of immigrants and people of color; and,

WHEREAS, The South of Market (SOMA) community has initiated and garnered community wide support by gathering petitions and making presentations to various community organizations; and,

WHEREAS, The South of Market Project Area Committee (SOMPAC), the SOMA advisory body of the San Francisco Redevelopment Agency, voted unanimously to name the new park after Victoria Manalo Draves; and,

WHEREAS, The San Francisco Immigrants Rights Commission voted unanimously to recognize the invaluable and tremendous contributions of the Filipina and Asian-American immigrant, US Olympic athlete and Swimming Hall of Famer, SOMA resident and San Francisco citizen Victoria Manalo Draves, therefore, be it

RESOLVED, That Board of Supervisors strongly urges the Recreation and Park Commission to name the former Bessie Carmichael Elementary School site (on Sherman and Folsom) as the Victoria Manalo Draves Park; and, be it

FURTHER RESOLVED, That the Clerk of the Board shall send a copy of this resolution to the Mayor's Office, Mayor's Office of Neighborhood Services (MONS), Mayor's Office of Community Development (MOCD), the Recreation and Park Commission, and the Department of Recreation and Park.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050468 **Date Passed:**

Resolution urging the Recreation and Park Commission to name the new park that is to be built in the old Bessie Carmichael Elementary School site (on Sherman and Folsom) as Victoria Manalo Draves Park.

March 22, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050468

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 02 2005

Date Approved

Mayor Gavin Newsom

Date: April 1, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050468

FILE NO. 050362 RESOLUTION NO. 231-05

[Supporting Golden Gate Bridge Suicide Barrier]

Resolution supporting the need for a suicide barrier on the Golden Gate Bridge to protect the public's health and safety and further urging the Golden Gate Bridge Board Directors to proceed with the design and consultation of a suicide barrier.

WHEREAS, Suicide is the ninth leading cause of death in the United States claiming over 31,000 lives each year; and

WHEREAS, Research indicates that most people who commit suicide have an treatable mental illness, such clinical depression combined with heavy alcohol use; and

WHEREAS, In San Francisco, suicide is the sixth leading cause of death claiming over 950 lives since 1990; and

WHEREAS, The Golden Gate Bridge has witnessed over 1200 known suicides in the 60 years since its construction, more than any other site in the entire world; and

WHEREAS, There were more suicides from the Golden Gate Bridge in 1997 than there were traffic fatalities on the Golden Gate Bridge during the last quarter century; and

WHEREAS, Available research indicates that over 90 percent of the individuals prevented from committing suicide on the Golden Gate Bridge do not make another suicide attempt; and

WHEREAS, It is now possible to design and construct an aesthetically acceptable barrier that will prevent suicides from occurring on the Golden Gate Bridge without detracting from the view or grandeur of this magnificent architectural wonder; and

WHEREAS, San Francisco has a long established commitment to establish and enforce public policies that protect the health, well-being and safety of its residents; and

Supervisors Ammiano, Maxwell, Mirkarimi, Alioto-Pier, Daly, Dufty, McGoldrick, Peskin
BOARD OF SUPERVISORS

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WHEREAS, Other architecturally significant structures such as the Empire State Building and the Eiffel Tower have eliminated suicides by constructing a suicide barrier; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby support a suicide barrier on the Golden Gate Bridge; and be it

FURTHER RESOLVED, That the Board of Supervisors the efforts of the Golden Gate Bridge Board of Directors to proceed with the design and consultation of a suicide barrier; and be it

FURTHER RESOLVED, That the Board of Supervisors supports a feasibility study to examine both the placement of a moveable median barrier and a suicide barrier; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby urge the Golden Gate Bridge Board of Directors to act thoughtfully and expeditiously to eliminate this public hazard.

Supervisors Ammiano, Maxwell, Mirkarimi, Alioto-Pier, Daly, Dufty, McGoldrick, Peskin
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050362 **Date Passed:**

Resolution supporting the need for a suicide barrier on the Golden Gate Bridge to protect the public's health and safety and further urging the Golden Gate Bridge Board Directors to proceed with the design and consultation of a suicide barrier.

March 15, 2005 Board of Supervisors — CONTINUED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

March 22, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 2 - Elsbernd, Ma

File No. 050362

I hereby certify that the foregoing Resolution was ADOPTED on March 22, 2005 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

APR 01 2005

Date Approved

Mayor Gavin Newsom

Date: April 1, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050362

FILE NO. 050330 RESOLUTION NO. 232-05

[Contract between the Department of Public Health and Triage Consulting Group to provide retroactive claiming of aged accounts services.]

Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to continue a contract between the City and County of San Francisco and Triage Consulting Group to provide retroactive claiming of aged accounts services for the period of July 1, 2004 through June 30, 2008.

WHEREAS, The Department of Public Health desires to continue to capture revenue through the retroactive claiming of aged accounts services with Triage Consulting Group to assist in the identification and billing of accounts eligible for retroactive recovery, when available sources were not previously identified by the Department; and,

WHEREAS, The revenue collected by said contract will exceed one million dollars ($1,000,000); and,

WHEREAS, Section 9.118 of the San Francisco Charter requires that such contracts be approved by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public Health and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and County of San Francisco, to continue a contract with Triage Consulting Group for the period July 1, 2004 through June 30, 2008 to provide retroactive claiming of aged accounts services; and, be it

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FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to make amendments to this contract, if needed.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Michele Olson
Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050330 **Date Passed:**

Resolution authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to continue a contract between the City and County of San Francisco and Triage Consulting Group to provide retroactive claiming of aged accounts services for the period of July 1, 2004 through June 30, 2008.

March 29, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 2 - Daly, Sandoval

File No. 050330

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

04.01.05

Date Approved

Mayor Gavin Newsom

FILE NO. 050458 RESOLUTION NO. 233-05

[Appointment - Community Choice Aggregation Citizens Advisory Task Force]

Resolution appointing Paul Fenn and Ron Dicks, terms ending May 31, 2006, to the Community Choice Aggregation Citizens Advisory Task Force.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Community Choice Aggregation Citizens Advisory Task Force, pursuant to the provisions of Ordinance No. 86-06 and Resolution No. 757-04, for the term specified:

Paul Fenn, new appointment, seat 1, must be an expert on Community Choice Aggregation, for the unexpired portion of a two-year term ending May 31, 2006.

Ron Dicks, new appointment, seat 4, must be a representative of labor, for the unexpired portion of a two-year term ending May 31, 2006.

Rules Committee

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050458 **Date Passed:**

Resolution appointing Paul Fenn and Ron Dicks, terms ending May 31, 2006, to the Community Choice Aggregation Citizens Advisory Task Force.

March 29, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 2 - Daly, Sandoval

File No. 050458

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

04.01.05
Date Approved

Mayor Gavin Newsom

FILE NO. 050459 RESOLUTION NO. 234-05

[Appointment - Children and Families First Commission]

Resolution appointing Hector Melendez, term ending April 29, 2006, to the Children and Families First Commission.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Children and Families First Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 86.1 through 86.5, for the term specified:

Hector Melendez, succeeding Margaret Brodkin, seat 5, resigned, must represent one or more of the following: children services, public health services; behavioral health services, social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for the unexpired portion of a four-year term ending April 29, 2006.

Rules Committee

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050459 **Date Passed:**

Resolution appointing Hector Melendez, term ending April 29, 2006, to the Children and Families First Commission.

March 29, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 2 - Daly, Sandoval

File No. 050459

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

04.01.05
Date Approved

Mayor Gavin Newsom

FILE NO. 050460 RESOLUTION NO. 235-05

[Appointment - Commission on the Aging Advisory Council]

Resolution appointing Sharon Eberhardt, term ending March 31, 2007, to the Commission on the Aging Advisory Council.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Commission on the Aging Advisory Council, pursuant to the provisions of San Francisco Administrative Code, Section 5.54, for the term specified:

Sharon Eberhardt, succeeding Leonard Ke, term expired, seat 9, must be nominee of District 11 Supervisor, for a two-year term ending March 31, 2007.

Rules Committee

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050460 **Date Passed:**

Resolution appointing Sharon Eberhardt, term ending March 31, 2007, to the Commission on the Aging Advisory Council.

March 29, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin

Excused: 2 - Daly, Sandoval

File No. 050460

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

04.01.05

Date Approved

Mayor Gavin Newsom

FILE NO. 050461 RESOLUTION NO. 236-05

[Appointment – Shelter Monitoring Committee]

Resolution appointing Bruce Allison, Christoph Jones and Diana Valentine, terms ending November 23, 2006, to the Shelter Monitoring Committee.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Shelter Monitoring Committee, pursuant to the provisions of Ordinance No. 283-04 and Article XII of Article 20 of the San Francisco Administrative Code, for the term specified:

Bruce Allison, new appointment, seat 1, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Christoph Jones, new appointment, seat 2, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Diana Valentine, new appointment, seat 3, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2006.

Rules Committee

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050461 **Date Passed:**

Resolution appointing Bruce Allison, Christoph Jones and Diana Valentine, terms ending November 23, 2006, to the Shelter Monitoring Committee.

March 29, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 2 - Daly, Sandoval

File No. 050461

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

04-01-05
Date Approved

Mayor Gavin Newsom

FILE NO. 050514 RESOLUTION NO. 237-05

[Joint Powers Agreement with the San Francisco Health Authority.]

Resolution approving Joint Powers Agreement with the San Francisco Health Authority to create a Joint Powers Authority to operate the Non-Medi-Cal health plans currently operated by the San Francisco Health Authority.

WHEREAS, In 1994, the Legislature authorized the San Francisco Board of Supervisors to establish a health authority as a separate legal entity to operate programs involving health care services, including the authority to contract with the State of California to serve as a health plan for Medi-Cal beneficiaries (Welfare and Institutions Code Section 14087.36); and

WHEREAS, In 1994, the Board of Supervisors established the San Francisco Health Authority pursuant to the State statute in order to provide access to comprehensive health care services for Medi-Cal beneficiaries and such other persons as the Health Authority deems appropriate (San Francisco Administrative Code Section 69.1 *et seq*); and

WHEREAS, The governing body of the San Francisco Health Authority consists of 19 persons, 14 of whom are appointed by the Board of Supervisors; and

WHEREAS, the governing body of the San Francisco Health Authority includes, among other members, the Director of Public Health, the Director of Mental Health, and appointees of the Mayor and the San Francisco Health Commission; and

WHEREAS, The San Francisco Health Authority serves as a Knox-Keene licensed HMO providing high quality health insurance to nearly 50,000 San Francisco residents and workers through Medi-Cal and other programs; and

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WHEREAS, The San Francisco Health Authority insures nearly one-quarter of all San Francisco children, in part through the City-funded Healthy Kids and Young Adults program; and

WHEREAS, The San Francisco Health Authority insures over 6,000 San Francisco In-Home Supportive Services workers using City funding; and

WHEREAS, The State has passed legislation instituting a 6% tax on all of the operating revenue of Medi-Cal plans, such as those operated by the San Francisco Health Authority, which tax is called the Quality Improvement Fee (QIF) (Welfare and Institutions Code Section 14464.5); and

WHEREAS, If the QIF is applied to the San Francisco Health Authority, the result will be a transfer to the State of over $500,000 in mainly City funds in the next fiscal year and even more in subsequent years, threatening the viability of the City-funded insurance programs; and

WHEREAS, The negative effects of the QIF can be mitigated if a separate legal entity is established to operate the San Francisco Health Authority's non-Medi-Cal programs such as the Healthy Kids and Young Adults and Healthy Workers programs; and

WHEREAS, The San Francisco Health Authority and the City and City and County of San Francisco may establish a separate Joint Powers Authority to operate the San Francisco Health Authority's non-Medi-Cal programs through the execution of a Joint Powers Agreement, pursuant to Government Code Section 6500 *et seq.*; and

WHEREAS, The proposed "Joint Powers Agreement Creating the San Francisco Community Health Joint Powers Authority" (hereafter, "Agreement"), on file with the Clerk of the Board of Supervisors in File No. , which is hereby declared to be a part of this resolution as if set forth fully herein, would create a joint exercise of powers authority

("Joint Powers Authority"), a separate legal entity that would operate the non-Medi-Cal programs currently operated by the San Francisco Health Authority, including the Healthy Families, Healthy Workers, and Healthy Kids and Young Adults programs, as well as any new programs or lines of business that the Joint Powers Authority may develop; and

WHEREAS, The San Francisco Health Authority approved the Agreement on March 2, 2005 in Resolution No. 2005-1; and

WHEREAS, The proposed Agreement further provides that:

(i) The San Francisco Health Authority is designated as the party who will serve as administrator to execute the provisions of the Agreement;

(ii) The City shall not provide any capital funds for the Joint Powers Authority, nor be responsible for any operational or administrative costs incurred in fulfilling its purposes under the Agreement;

(iii) The debts, liabilities, and obligations of the Joint Powers Authority do not constitute the debts, liabilities, or obligations of any part to the Agreement, although the members may separately contract for or assume such responsibility; and

(iv) The members of the governing body established to govern the San Francisco Health Authority serve *ex officio* as the members of the governing body established to govern the Joint Powers Authority; and

(v) The Joint Powers Authority is required to acquire such insurance protection as the City's Risk Manager deems necessary to protect the interests of the members to the Agreement; and

(vi) The Agreement may be terminated by the adoption of a resolution by either the City or the San Francisco Health Authority; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the Joint Powers Agreement with the San Francisco Health Authority to create a Joint Powers Authority to operate the Non-Medi-Cal health plans currently operated by the San Francisco Health Authority.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050514 **Date Passed:**

Resolution approving Joint Powers Agreement with the San Francisco Health Authority to create a Joint Powers Authority to operate the Non-Medi-Cal health plans currently operated by the San Francisco Health Authority.

March 29, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 2 - Daly, Sandoval

File No. 050514

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

04.01.05
Date Approved

Mayor Gavin Newsom

FILE NO. 050515 RESOLUTION NO. 238-05

[Resolution for Double Rainbow Ice Cream]

Resolution commending Double Rainbow Ice Cream for 25 years of community service, and their dedication in improving the lives of youth, chronically ill, and homeless individuals in San Francisco.

WHEREAS, Double Rainbow is a San Francisco based company with a history of serving the community; and,

WHEREAS, Double Rainbow celebrated its 25th anniversary in September 2001; and,

WHEREAS, Twenty Five years ago, Michael Sachar and Steven Fink opened their first Double Rainbow Ice Cream Parlor in San Francisco; and,

WHEREAS, For over five years, Double Rainbow has donated three gigantic tubs of ice cream to Maitri, a residential care facility for people living with disabling AIDS in the Upper Market neighborhood; and,

WHEREAS, This ice cream has been used to bring joy and nourishment for San Francisco's neediest and sickest populations; and,

WHEREAS, Continuous in-kind donations are rare and this company has stuck to its community service through tough economic conditions; therefore, be it

RESOLVED, That the San Francisco Board of Supervisors in the City and County of San Francisco honors Double Rainbow Ice Cream because of their longstanding commitment to community service and their role in bringing sweetness into San Franciscan lives; and,

FURTHER RESOLVED, That the San Francisco Board of Supervisors commends Double Rainbow Ice Cream for their on-going commitment to positively shaping the lives of youth, chronically ill, and homeless individuals in the city of San Francisco.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050515 **Date Passed:**

Resolution commending Double Rainbow Ice Cream for 25 years of community service, and their dedication in improving the lives of youth, chronically ill, and homeless individuals in San Francisco.

March 29, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 2 - Daly, Sandoval

File No. 050515

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

04.01.05
Date Approved

Mayor Gavin Newsom

FILE NO. 050516 RESOLUTION NO. 239-05

[Apply for recycling assistance renewal]

Resolution authorizing the San Francisco Department of the Environment to submit an application for the renewal of a Recycling Market Development Zone designation for the purpose of assisting recycling-based businesses to develop recycled material markets in San Francisco.

WHEREAS, the California Public Resources Code Section 42010 provides for the establishment of the Recycling Market Development Zone (RMDZ) program throughout the State to provide incentives to stimulate development of markets for recyclables; and

WHEREAS, on October 13, 1994 the Board of Supervisors approved Resolution No. 874-94 which approved the submittal of an application to the California Integrated Waste Management Board for Recycling Market Development Zone ("RMDZ") designation; and,

WHEREAS, the resultant application proved to be successful, with the City and County of San Francisco being designated as an RMDZ; and,

WHEREAS, the San Francisco RMDZ designation will expire on May 23, 2005 unless re-designated by the California Integrated Waste Management Board; and,

WHEREAS, the Board of Supervisors stiil desires existing and new recycling-based businesses located in San Francisco to be eligible for the technical and financial incentives associated with the RMDZ program; and

WHEREAS, renewal of the San Francisco RMDZ can assist in planning and supporting existing recycling-based businesses and in attracting private sector investments to San Francisco, as well as help the City meet its landfill diversion goals of 75% by 2010 and zero waste by 2020; and

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WHEREAS, the California Integrated Waste Management Board, has adopted a goal to continuously integrate environmental justice concerns into all of the Board's programs and activities; now, therefore, be it

RESOLVED, That Board of Supervisors hereby approves the submittal of a Recycling Market Development renewal application for San Francisco; and be it

FURTHER RESOLVED, That Board of Supervisors supports the Department of the Environment to continue its commitment to environmental justice in administering the RMDZ.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050516 **Date Passed:**

Resolution authorizing the San Francisco Department of the Environment to submit an application for the renewal of a Recycling Market Development Zone designation for the purpose of assisting recycling-based businesses to develop recycled material markets in San Francisco.

March 29, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 2 - Daly, Sandoval

File No. 050516

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

04.01.05
Date Approved

Mayor Gavin Newsom

FILE NO. 050517 RESOLUTION NO. 240-05

[National Public Health Week.]

Resolution recognizing April 4-10, 2005, as National Public Health Week in the City and County of San Francisco.

WHEREAS, Over the past 50 years, the United States has gained significant increases in life expectancy and reductions in the occurrences of injury, disability and disease; and,

WHEREAS, Of those additional years of gained life expectancy, approximately 25 years are attributed to the public health approach; and,

WHEREAS, Public health succeeds by identifying and addressing patterns of disease, illness and injury in our populations; and,

WHEREAS, Through successful prevention strategies, public health has contributed to the decline in heart disease and stroke, tobacco-related diseases, infectious diseases and motor vehicle and workplace injuries; and,

WHEREAS, National Public Health Week highlights public health concerns and successes, such as immunizing against infectious disease, maintaining good nutritional standards and providing good prenatal care; and,

WHEREAS, The National Public Health Week theme for 2005 – Empowering Americans to Live Stronger, Longer – seeks to help older Americans overcome barriers to achieving good health through prevention, protection and planning to live longer, healthier lives; now, therefore, be it

RESOLVED, That the Board of Supervisors recognizes April 4-10, 2005, as National Public Health Week in the City and County of San Francisco.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050517 **Date Passed:**

Resolution recognizing April 4-10, 2005, as National Public Health Week in the City and County of San Francisco.

March 29, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 2 - Daly, Sandoval

File No. 050517

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

04.01.05
Date Approved

Mayor Gavin Newsom

FILE NO. 050519 RESOLUTION NO. 241-05

[Accept-Expend Federal Grant – 2005 Mayor's Summer Food Service Program]

Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of $743,450 from the United States Department of Agriculture for the 2005 Mayor's Summer Food Service Program.

WHEREAS, The United States Department of Agriculture provides funds to the City and County of San Francisco to operate the Summer Food Service Program; and,

WHEREAS, The funding will provide children ages 0-18 with free meals during the summer months from June to August 2005; and,

WHEREAS, An average of 5,000 children will be served meals each day during the summer at 110 sites through the City, a 25% increase from summer 2004; and,

WHEREAS, The Budget Analyst report prepared for the February 24, 2005 Budget & Finance Committee hearing on childhood nutrition programs listed "Improve coordination between the City and SFUSD and among City departments" as one of the primary policy options to improve existing childhood nutrition programs: and,

WHEREAS, The funding from the United States Department of Agriculture will help support the creation of a Child Nutrition Coordinator position to help expand the Summer Food Service Program, begin a pilot after school snack program, improve coordination of childhood nutrition programs, and ensure the City and County of San Francisco is positioned to take advantage of additional funding streams not currently being utilized so that more children and youth may be fed in the future: and,

WHEREAS, The grant terms prohibit indirect costs; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

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FURTHER RESOLVED, That the City and County of San Francisco hereby authorizes the Department of Children, Youth, & Their Families to apply for, accept and expend funds in the amount of $743,450 from the United States Department of Agriculture to sponsor the 2005 Mayor's Summer Food Service Program.

Recommended:

Department Head

Approved: _____
Mayor

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050519 **Date Passed:**

Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of $743,450 from the United States Department of Agriculture for the 2005 Mayor's Summer Food Service Program.

March 29, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 2 - Daly, Sandoval

File No. 050519

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

04.01.05
Date Approved

Mayor Gavin Newsom

FILE NO. 050521 RESOLUTION NO. 242-05

[Resolution Urging Governor Schwarzenegger and the California Legislature to Ensure That California Gets Its Fair Share of Federal Funding.]

Resolution Urging Governor Arnold Schwarzennegger, the California Congressional Delegation, and the State Legislature to work together to ensure that the 2006 federal budget now under consideration provides California its fair share of federal funding.

WHEREAS, California is the largest state in the nation with more than 36 million residents and more than 12% of the nation's population; and,

WHEREAS, The City and County of San Francisco's diverse population accounts for a large percentage of California's taxpayers and contributes to California's growth; and,

WHEREAS, Last year Californians paid $50 billion more in taxes to the federal government than they got back in federal services and spending, and the total reached more than $300 billion for the past nine years; and,

WHEREAS, California's economy, especially in San Francisco, during the recession saw an even sharper drop in revenues than many states, counties and cities because of the importance of the high tech sector to our economy, and at the same time, the recession led to greater demand on state and county services as people lost their jobs, their health insurance, and even their homes; and,

WHEREAS, While California grapples with finding ways to provide health care, education, food assistance and childcare to more than 6 million poor and uninsured Californians, we receive proportionately less federal monies for social services than other states; and,

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WHEREAS, The federal poverty level which is $9,310 for a single person and is $18,850 for a family of four, is not sufficient to support a family in any area of California; and,

WHEREAS, California has the nation's largest number of Medicaid enrollees but ranks last in federal Medicaid spending per enrollee; and,

WHEREAS, San Francisco may face a loss of approximately $17 million due to federal reductions in Medicaid funding; and,

WHEREAS, California and 12 other states also get the lowest matching rate for the State Children's Health Insurance Program, known in California as "Healthy Families;" and,

WHEREAS, California, with 12% of the population, receives only 9.1% of federal highway funds, and if we got a percentage based on population, we would receive an additional $900 million each year in funding for highway projects and transportation; and,

WHEREAS, The federal government underfunded the "No Child Left Behind Act" by more than $700 million for California in 2005 alone; and

WHEREAS, California is owed more than $1 billion for the underfunded "Individuals with Disabilities Education Act;" and,

WHEREAS, California is the number one agricultural producer and exporter and grows more than half of the nation's fruits and vegetables but California farmers collect just 3.7% of federal agricultural subsidies; and,

WHEREAS, California has been a donor state since 1987 and it is time to change the outdated federal formulas that routinely shortchange Californians; and,

WHEREAS, California is uniquely positioned to change the outdated formulas because Californians now chair the key Appropriations, Way and Means, Rules,

Resources, and Armed Forces committees of the House of Representatives; now therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors urges Governor Arnold Schwarzenegger, the California Congressional Delegation, and the State Legislature to work together in a bi-partisan coalition to ensure that the 2006 federal budget now under consideration provides California its fair share of federal funding.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050521 **Date Passed:**

Resolution urging Governor Arnold Schwarzenegger, the California Congressional Delegation, and the State Legislature to work together to ensure that the 2006 federal budget now under consideration provides California its fair share of federal funding.

March 29, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin

Excused: 2 - Daly, Sandoval

File No. 050521

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

04.01.05
Date Approved

Mayor Gavin Newsom

FILE NO. 050539 RESOLUTION NO. 243-05

[Far West Fungi Day.]

Resolution declaring April 1, 2005 Far West Fungi Day in San Francisco.

WHEREAS, Dr. The Garrone family founded one of the first mushroom stores in the United States and created Far West Fungi to establish a visionary company which pioneered exotic mushroom cultivation; and

WHEREAS, John & Toby Garrone and their sons have sold mushrooms at the Alemany Farmers Market, the Heart of the City Farmers Market, and other markets throughout the Bay Area since 1983 ; and

WHEREAS, John has provided leadership for the San Francisco farmers markets by serving as President of the Board of Directors of the Heart of the City Farmers Market and previously as an officer of the Alemany Farmers Market Advisory Board; and

WHEREAS, Far West Fungi was one of the founding shopkeepers in the historic Ferry Building and broadened the culinary vision of the Marketplace by opening their mushroom store under the management of Ian Garrone on April 1, 2004; and

WHEREAS, Far West Fungi sells fresh cultivated and wild mushrooms, dried exotic mushrooms, and specialty products such as truffles, pates, sauces, and marinated mushrooms at the Ferry Building; and

WHEREAS, The Garrones travel the world in search of new mushrooms and have received invitations to participate in events such as the 2005 Shanghai International Mushroom Conference and the October Truffle Festival in Alba, Italy; and

WHEREAS, The Garrones educate the public about the different varieties, cultivation, and preparation of mushrooms including presentations to the Commonwealth Club, local mycological societies and any curious passersby; and

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Aaron Peskin, Maxwell, Ammiano, Alioto-Pier, Ma
BOARD OF SUPERVISORS

WHEREAS, The Garrones are expanding the mushroom varieties available to San Franciscans by opening their new farm in Moss Landing to provide an important Bay Area service by producing, marketing, and distributing a wide assortment of mushrooms; now, therefore be it

RESOLVED, That the Board of Supervisors commends John Garrone the "Mushroom Man of San Francisco" and his family for providing new and interesting ingredients to the culinary cuisine of San Francisco; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors declares April 1, 2005 "Far West Fungi Day" in San Francisco in celebration of their first anniversary.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050539 **Date Passed:**

Resolution declaring April 1, 2005 Far West Fungi Day in San Francisco.

March 29, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 2 - Daly, Sandoval

File No. 050539

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

04.01.05
Date Approved

Mayor Gavin Newsom

FILE NO. 050552 RESOLUTION NO. 244-05

[Commending the Giants Community Fund]

Resolution commending the Giants Community Fund for its community involvement, including its support of Junior Giant summer leagues across three states, and by providing assistance to targeted communities in the areas of education, health and violence prevention.

WHEREAS, The Giants Community Fund uses baseball as a forum to encourage youngsters and their families to live healthy, productive lives; and

WHEREAS, The Giants Community Fund helps run the "Junior Giants," its flagship program, running more than 60 non-fee youth baseball leagues for at risk youth from Medford, Oregon to San Luis Obispo, California; and

WHEREAS, The Giants Community Fund recognizes the important role that education plays in the lives of youth, offering numerous programs that reach out to students, teachers, educational organizations; and,

WHEREAS, The Giants Community Fund continues its partnership with the "Until There's A Cure Day Foundation" awarding grant money to Bay Area organizations that are committed to the prevention and treatment of HIV/AIDS; and

WHEREAS, The Giants Community Fund works to educate the community about family violence prevention solutions, awarding grants to local organizations that are committed to ending family violence; now, therefore, be it

RESOLVED, That the Giants Community Fund extensive contributions to the various community programs and to the people of the City and County of San Francisco and to the fans of the Giants is so overwhelming that they deserves public recognition; and, be it

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FURTHER RESOLVED, That the San Francisco Board of Supervisors commend the Giants Community Fund for their community involvement, which will have lasting impacts on the quality and lives of Giants fans from Medford, Oregon to San Louis Obispo, California; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors declares that April 1, 2005 be "Giants Community Fund Day" in the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050552 **Date Passed:**

Resolution commending the Giants Community Fund for its community involvement, including its support of Junior Giant summer leagues across three states, and by providing assistance to targeted communities in the areas of education, health and violence prevention.

March 29, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 2 - Daly, Sandoval

File No. 050552

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

04.01.05
Date Approved

Mayor Gavin Newsom

[California National Guard and the War in Iraq]

Resolution urging the Governor of California to request the Pentagon, the President and Congress to take steps to withdraw California National Guard troops from Iraq.

WHEREAS, The City and County of San Francisco and its citizens strongly support the men and women serving in the United States Armed Forces in Iraq and recognize the sacrifices that each of them is making. The City and County of San Francisco and it's citizens stand ready to help these Californians in any way they can and,

WHEREAS, in October 2002 the United States Congress adopted a Joint Resolution to authorize the use of United States Armed Forces Against Iraq, relying on statements that were untrue, when in fact the United States:

- was not threatened with attack by Iraq,
- Saddam Hussein had no weapons of mass destruction,
- Saddam Hussein had no role in the 9/11 attacks.

WHEREAS, in going to war, the President did not meet the conditions imposed by Congress, failing to show Congress why he:

- decided that diplomatic or peaceful means alone would not protect the national security of the United States or lead to enforcement of security Council resolutions on Iraq,
- why he decided that going to war was a necessary proven—that Iraq authorized, committed, or aided in the 9/11 attacks

WHEREAS, the war has resulted in serious and potentially long-lasting consequences for the United States and limited the chances for a just and durable peace in Iraq and the Middle East and,

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WHEREAS, the United States Constitution provides that Congress shall have the power to "provide for calling forth the Militia to execute the laws of the Union, to suppress insurrections and repel invasions," and the California State Assembly, the California State Senate, and the Governor of California to direct the training and arming of members of the California National Guard for defense of the State and,

WHEREAS, at lease since 1986 the President and Congress have had nearly total control over state militias, including the California National Guard and,

WHEREAS, the costs of the call-up of California National Guard members for deployment in Iraq has been significant, as reckoned in lost lives, combat injuries, psychic trauma, disruption of family life, financial hardship for individuals, families, and businesses, interruption of careers, and damage to the fabric of civic life in many California communities and,

WHEREAS, these are costs which would be suffered willingly were there a threat to our nation, but which are not tolerable where there is non and,

WHEREAS, Californians have joined the Guard thinking that they would be serving their neighbors by helping with California-based emergencies, unless there was a danger to America requiring transfer to active duty and,

WHEREAS , stop-loss orders violate the mutual understanding between Californians in the Guard and the state and nation they agreed to serve and,

WHEREAS, there is reason to believe that the federalization and deployment of National Guard members has rendered the remaining Guard force unable to carry out its state activities effectively; now, therefore, be it

RESOLVED, that the City and County of San Francisco request the members of California's Congressional Delegation to urge Congress to restore the balance between the

federal government and the states, limiting the nearly complete federal control over State National Guard unites to cases:

Where there is an insurrection or a plausible threat of insurrection; or

Where there is a declaration of war under the United States Constitution;

Create a commission or other body to investigate the role of the National Guard in serving the State of California and to study the impact of the federal and deployment of its members on the ability of the Guard to perform its mission in California and,

FURTHER RESOLVED, that the City and County of San Francisco urges the Governor of California to request the Pentagon, the President and Congress to take steps to withdraw California National Guard troops from Iraq and,

FURTHER RESOLVED, that the Clerk of the Board of Supervisors send a copy of this Resolution to each member of the California Congressional Delegation, the California Governor, the Speaker of the California Assembly, and the President Pro Tempore of the California Senate.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050524 **Date Passed:**

Resolution urging the Governor of California to request the Pentagon, the President and Congress to take steps to withdraw California National Guard troops from Iraq.

March 29, 2005 Board of Supervisors — ADOPTED
Ayes: 9 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 2 - Daly, Sandoval

File No. 050524

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 01 2005

Date Approved

Mayor Gavin Newsom

Date: April 8, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050524

FILE NO. 050523 RESOLUTION NO. 246-05

[Urging Governor Schwarzenegger to re-visit California's "Three Strikes" law.

Resolution urging Governor Schwarzenegger to re-visit the "Three Strikes" law adopted by California voters and the state legislature in 1994.

WHEREAS, The original "Three Strikes" law under Penal Code section 667.7 mandated a 20 year sentence for a third violent conviction and a life sentence for a fourth violent conviction and,

WHEREAS, The new version of the "Three Strikes" law passed by California voters in 1994 broadened the qualifications for the first two "strikes" to include not just violent offenses but also offenses deemed "serious," and it allows any type of felony conviction to constitute a third strike and,

WHEREAS, With these new qualifications defendants like Santos Reyes are serving a life sentence for giving false information on a Department of Motor Vehicles driver's license test to help his cousin and,

WHEREAS, The first of Santos Reyes' "strikes" was for burglary committed as a juvenile and the second, a robbery, which occurred 10 years before the third strike and,

WHEREAS, The crimes committed by Santos Reyes do not appear to have resulted in physical harm to another person, have sentenced him to life in jail under the new "Three Strikes" law and,

WHEREAS, There are 4,200 nonviolent offenders like Reyes that are currently in prison under "Three Strikes" serving terms that were previously reserved for individuals who have been convicted of murder, mayhem, and serious sex offenses and

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WHEREAS. We ask the Clerk of the Board of Supervisors to send a copy of this resolution to Assemblymember Mark Leno, Assemblymember Leland Yee, California State Senator Carole Migden and to Santo Reyes in Folsom Prison; now, therefore, be it

RESOLVED, that the Board of Supervisors requests the Governor of California to re-visit the "Three Strikes" law and commute the sentence of Santos Reyes to time already served and release him immediately.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050523 **Date Passed:**

Resolution urging Governor Schwarzenegger to re-visit the "Three Strikes" law adopted by California voters and the state legislature in 1994.

March 29, 2005 Board of Supervisors — ADOPTED
Ayes: 9 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 2 - Daly, Sandoval

File No. 050523

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 01 2005

Date Approved

Mayor Gavin Newsom

Date: April 8, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050523

FILE NO. 050520 RESOLUTION NO. 247-05

[Support of Cleaner School Buses for the San Francisco Unified School District]

Resolution supporting Cleaner School Buses for the San Francisco Unified School District and urging the School District to aggressively pursue a new bus contract that would adhere to all the goals of the city to run clean, low-emission buses.

WHEREAS, Children in San Francisco are exposed, on a daily basis, to a significant amount of diesel exhaust from old diesel fueled school buses; and

WHEREAS, Diesel exhaust has identified by the California Air Resources Board to increase cancer risk, contribute to premature deaths, increase respiratory illnesses, exacerbate asthma and potentially lead to the onset of asthma; and

WHEREAS, Nitrogen oxides (NOx), another significant component of diesel exhaust, is a major contributor to ozone production and smog, and has recently been connected with decrease lung function growth in children; and

WHEREAS, Children are most susceptible to the negative health effects of diesel exhaust exposure because: (1) children's developing body is less capable of defending itself against pollutants such as diesel particles, (2) children typically breathe twice as much air per their body weight as adults, thereby receiving greater doses of pollution, and (3) children tend to breathe through their mouths, thereby bypassing the natural filtering protections of the nose; and

WHEREAS, School buses used to transport children in the San Francisco Unified School District are among one of the highest polluting vehicles on the road today; and

WHEREAS, Several studies have demonstrated that that children riding school buses are exposed to greater levels of diesel exhaust inside a school bus compared to levels of diesel exhaust found outside a school bus and that diesel exhaust accumulates in the back of the school bus; and

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WHEREAS, Cleaner and healthier alternatives to conventional diesel school buses exist, including natural gas school buses and advanced low-emitting diesel buses using particulate traps and ultra-low sulfur fuel, that are widely available, have been proven to be durable, and that emit less particulate matter, NOx and other air toxic; and

WHEREAS, San Francisco is committed to ensure cleaner and healthier buses for children as suggested by the public's overwhelming support (nearly 70%) of Proposition I, the Replacement of Diesel Buses operated by MUNI; and, therefore be it

RESOLVED that the San Francisco Board of Supervisors strongly supports cleaner School Buses for the San Francisco Unified School District and urging the School District to aggressively pursue a new bus contract that would adhere to all the goals of the city to run clean, low-emission buses.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050520 **Date Passed:**

Resolution supporting Cleaner School Buses for the San Francisco Unified School District and urging the School District to aggressively pursue a new bus contract that would adhere to all the goals of the city to run clean, low-emission buses.

March 29, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 2 - Daly, Sandoval

File No. 050520

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 01 2005

Date Approved

Mayor Gavin Newsom

Date: April 8, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050520

FILE NO. 050518 RESOLUTION NO. 248-05

[San Francisco Veterans Affairs Medical Center.]

Resolution commending the accomplishments and innovations of the San Francisco Veterans Affairs Medical Center's robust research program.

WHEREAS, The San Francisco VA Medical Center serves as a major medical care center for veterans throughout Northern California; and,

WHEREAS, The San Francisco VA Medical Center is also known for its leading edge, high quality research; and,

WHEREAS, With a $54 million annual budget, the San Francisco VA Medical Center has the second largest funded research programs in the Veterans Health Administration; and,

WHEREAS, The San Francisco VA Medical Center has the largest VA research foundation, administering $25 million to enhance the VA research enterprise; and,

WHEREAS, The San Francisco VA Medical Center's research program includes seven core facilities, including: Clinical Research Center, Animal Care Facility, Cell Imaging Core, Molecular Core, Proteomics Core, Brain Imaging Center, and Echocardiography Core; and,

WHEREAS, VA Research Week celebrates the accomplishments and innovations of the San Francisco VA Medical Center's research program, with the goal of improving the rehabilitation and health of our veterans; and,

WHEREAS, The kick-off event for Veterans Affairs Research Week at the San Francisco Veterans Affairs Medical Center is on March 30, 2005; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors commends the accomplishments and innovations of the San Francisco Veterans Affairs Medical Center and joins in celebrating this special occasion.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050518 **Date Passed:**

Resolution commending the accomplishments and innovations of the San Francisco Veterans Affairs Medical Center's robust research program.

March 29, 2005 Board of Supervisors — ADOPTED
Ayes: 9 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 2 - Daly, Sandoval

File No. 050518

I hereby certify that the foregoing Resolution was ADOPTED on March 29, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 01 2005
Date Approved

Mayor Gavin Newsom

Date: April 8, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050518

FILE NO. 050531 RESOLUTION NO. 249-05

[Appointment - Association of Bay Area Governments Executive Board]

Resolution appointing Supervisor Ross Mirkarimi, term ending June 30, 2005, to the Association of Bay Area Governments Executive Board.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Executive Board, Association of Bay Area Governments, for the term specified:

Supervisor Ross Mirkarimi, succeeding Supervisor Matt Gonzalez, resigned, seat 2, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2005.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050531 **Date Passed:**

Resolution appointed Supervisor Ross Mirkarimi, term ending June 30, 2005, to the Association of Bay Area Governments Executive Board.

April 5, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Absent: 1 - Mirkarimi

File No. 050531

I hereby certify that the foregoing Resolution was ADOPTED on April 5, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/15/2005
Date Approved

Mayor Gavin Newsom

FILE NO. 050533 RESOLUTION NO. 250-05

[Appointment - California State Association of Counties]

Resolution appointing Supervisor Jake McGoldrick and Supervisor Gerardo Sandoval, terms ending November 28, 2005, to the California State Association of Counties Board of Directors.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Jake McGoldrick and Supervisor Gerardo Sandoval, members of the Board of Supervisors, as members to the California State Association of Counties Board of Directors, for the terms specified:

Supervisor Jake McGoldrick, succeeding himself, term expired, seat 1, must be a member of the Board of Supervisors, for the unexpired portion of a one-year term ending November 28, 2005.

Supervisor Gerardo Sandoval, succeeding himself, term expired, seat 2, must be a member of the Board of Supervisors, for the unexpired portion of a one-year term ending November 28, 2005.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050533 **Date Passed:**

Resolution appointing Supervisor Jake McGoldrick and Supervisor Gerardo Sandoval, terms ending November 28, 2005, to the California State Association of Counties Board of Directors.

April 5, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin

Excused: 2 - McGoldrick, Sandoval

File No. 050533

I hereby certify that the foregoing Resolution was ADOPTED on April 5, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/15/2005
Date Approved

Mayor Gavin Newsom

FILE NO. 050536 RESOLUTION NO. 251-05

[Appointment - Peninsula Corridor Study Joint Powers Board]

Resolution appointing Supervisor Sophie Maxwell, term ending June 30, 2006, to the Peninsula Corridor Study Joint Powers Board.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Peninsula Corridor Study Joint Powers Board for the term specified:

Supervisor Sophie Maxwell, succeeding herself, term expired, seat 1, must be appointed by the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2006.

Rules Committee

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050536 **Date Passed:**

Resolution appointing Supervisor Sophie Maxwell, term ending June 30, 2006, to the Peninsula Corridor Study Joint Powers Board.

April 5, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Maxwell

File No. 050536

I hereby certify that the foregoing Resolution was ADOPTED on April 5, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/15/2005
Date Approved

Mayor Gavin Newsom

FILE NO. 050558 RESOLUTION NO. 252-05

[Supporting Day of Silence]

Resolution declaring April 13, 2005 as National Day of Silence in the City and County of San Francisco.

WHEREAS, The San Francisco Unified School District (SFUSD) strives to ensure that all schools are safe and inclusive for all students, staff and visitors, regardless of sexual orientation or gender identity; and

WHEREAS, National Day of Silence is an annual, student-led, day of action, and a project of the Gay, Lesbian Straight Education Network (GLSEN) with the United States Student Association (USSA); and

WHEREAS, Participants in National Day of Silence take a one day vow of silence as a gesture of solidarity and support for LGBTQ people and their allies who have been 'silenced' by fear of harassment, discrimination and violence; and

WHEREAS, Since first being observed by 150 students at the University of Virginia in 1996, National Day of Silence has become the largest student-led action whose goal is to create safer schools for all, regardless of sexual orientation, gender identity or gender expression; and

WHEREAS, More than 100,00 students, at over 2000 middle schools, high schools and colleges in the US and abroad have participated in National Day of Silence events; and

WHEREAS, SFUSD's Gay-Straight Alliance (GSA) groups will be observing National Day of Silence on April 13, 2005; and

WHEREAS, National Day of Silence activities include classroom and school wide presentations, workshops and assemblies on other days during the same week that includes the Day of Silence; now, be it therefore

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RESOLVED, That the Board of Supervisors of the City and County of San Francisco Resolution declares April 13, 2005 as National Day of Silence in the City and County of San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors support the San Francisco Unified School District student and staff participation in National Day of Silence on April 13, 2005 and in all associated educational and community building activities during that week; and be it

FURTHER RESOLVED, That the Board of Supervisors declares that all students who inform their teachers that they have taken the Day of Silence vow, are hereby excused from presenting any oral assignment, or from any verbal class participation on April 13, 2005, without any possible academic penalty; and be it

FURTHER RESOLVED, That the Board of Supervisors approves the use of effective non-verbal teaching methodology on April 13, 2005 by teachers who take the Day of Silence vow, so long as they make the reason for their alternative approach clear to their classes before doing so.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050558 **Date Passed:**

Resolution declaring April 13, 2005 as National Day of Silence in the City and County of San Francisco.

April 5, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Alioto-Pier, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Ammiano

File No. 050558

I hereby certify that the foregoing Resolution was ADOPTED on April 5, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/15/2005
Date Approved

Mayor Gavin Newsom

FILE NO. 050559 RESOLUTION NO. 253-05

[Working Families Credit Day]

Resolutions declaring April 15, 2005 as Working Families Credit Day in the City and County of San Francisco and encouraging all working families in San Francisco that qualify to take advantage of the federal Earned Income Tax Credit.

WHEREAS, the Working Families Credit will match a portion of residents' federal Earned Income Tax Credit (EITC) benefit, for families that earn less than $36,000 per year and have at least one child; and

WHEREAS, the EITC is one of the nation's most successful anti-poverty programs, which benefits working people by: supplementing wages; reducing tax inequity; and stimulating the local economy; and

WHEREAS, over 5,000 San Francisco families have applied for the Working Families Credit and EITC this year, and all who are eligible are encouraged to apply before the April 15, 2005 deadline; now be it, therefore

WHEREAS, That the San Francisco Board of Supervisors extends its highest commendation to the Working Families Credit program and hereby declares April 5, 2005 as San Francisco Working Families Credit Day; and be it

FURTHER RESOLVED, that the Board of Supervisors encourages all working families in San Francisco that qualify to take advantage of the Earned Income Tax Credit.

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Supervisor Ammiano , Dufty
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050559 **Date Passed:**

Resolution declaring April 15, 2005 as Working Families Credit Day in the City and County of San Francisco and encouraging all working families in San Francisco that qualify to take advantage of the federal Earned Income Tax Credit.

April 5, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Absent: 1 - Ammiano

File No. 050559

I hereby certify that the foregoing Resolution was ADOPTED on April 5, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/15/2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050560 RESOLUTION NO. 254-05

[Week of the Young Child.]

Resolution recognizing and declaring April 2-10, 2005 as the "Week of the Young Child" in the City and County of San Francisco.

WHEREAS, In the United States 18% of children under the age of 18 live below the poverty line; and,

WHEREAS, The majority of mothers with children under the age of 18 work, including 59% of those with infants and 74% of those with school aged children; and,

WHEREAS, The U.S. Census Bureau reports that approximately 50% of working families rely on child care providers to help take care of their children while they are working; and,

WHEREAS, The National Association for the Education of Young Children (NAEYC) proposed the week in 1971 to bring attention to the needs of earlier childhood development programs and their importance to the children and families; and,

WHEREAS, The NAEYC recognizes that early childhood years lay the foundation to a child success later in life; and,

WHEREAS, During this week we recognize that early childhood development is our responsibility; and,

WHEREAS, Local communities celebrate and promote local child care services and providers; and,

WHEREAS, This years theme for the week is "Children's Opportunities-Our Responsibility"; now, therefore, be it

RESOLVED, That the Board of Supervisors recognizes and declares April 2-10, 2005 as the "Week of the Young Child" in the City and County of San Francisco.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050560 **Date Passed:**

Resolution recognizing and declaring April 2-10, 2005 as the "Week of the Young Child" in the City and County of San Francisco.

April 5, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Alioto-Pier, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Ammiano

File No. 050560

I hereby certify that the foregoing Resolution was ADOPTED on April 5, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/15/2005
Date Approved

Mayor Gavin Newsom

FILE NO. 050561 RESOLUTION NO. 255-05

[Commending Martha Villazon.]

Resolution commending Martha Villazon for her service to the City and County of San Francisco.

WHEREAS, Martha Villazon has served the City and County of San Francisco for three decades by working to improve the quality of life for low income San Franciscans; and,

WHEREAS, In 1974 Martha Villazon joined the Criminal Records Division at the Hall of Justice performing a variety of clerical duties; and,

WHEREAS, Martha Villazon joined the Mayor's Office in the Model Cities Agency in 1974 as management information systems secretary; and,

WHEREAS, Whereas Martha rose through the ranks to become a grants Manager overseeing public service programs; and,

WHEREAS, Throughout her tenure Martha Villazon has demonstrated a commitment to serve the low income residents of the community by ensuring that high quality programs are meeting the needs of the citizens; now, therefore, be it,

RESOLVED, That the Board of Supervisors commends Martha Villazon for her service to the City and County of San Francisco.

**Supervisor Maxwell ** , Dufty
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050561 **Date Passed:**

Resolution commending Martha Villazon for her service to the City and County of San Francisco.

April 5, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Alioto-Pier, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Ammiano

File No. 050561

I hereby certify that the foregoing Resolution was ADOPTED on April 5, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/15/2005
Date Approved

Mayor Gavin Newsom

FILE NO. 050322 RESOLUTION NO. 256-05

[Authorizing extension of the Emergency Interim Towing Services Agreement.]

Resolution authorizing the Director of Transportation of the Municipal Transportation Agency to enter into a contract amendment extending the term of the Emergency Interim Service Agreement and Property Use License for Towing, Storage and Disposal of Abandoned and Illegally Parked Vehicles by and Between the City and County of San Francisco and TEGSCO, LLC, d.b.a. San Francisco AutoReturn until July 30, 2005 or until a long-term towing services agreement is executed, whichever occurs first.

WHEREAS, To maintain public health and safety, the City is charged under the laws of the State of California with the authority and duty to keep City streets clear of abandoned and illegally parked vehicles; and

WHEREAS, More than 200 vehicles are towed from City streets every day to protect health, safety and transportation within San Francisco; and

WHEREAS, The Municipal Transportation Agency ("MTA"), through the Department of Parking and Traffic ("DPT"), is responsible for removing illegally parked and abandoned vehicles from the City's streets; and

WHEREAS, DPT is required under San Francisco Traffic Code section 163 to contract for towing, storage and disposal of abandoned and illegally parked vehicles; and,

WHEREAS, The San Francisco Police Department relies upon DPT's towing services contractor to remove unsafe drivers, illegal vehicles and vehicles involved in crimes from the streets of the City; and

WHEREAS, The Board of Supervisors has previously found, in San Francisco Traffic Code § 230, that the accumulation and storage of abandoned, wrecked, dismantled, or inoperative vehicles or parts thereof creates conditions tending to reduce the value of private

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property, promotes blight and deterioration, invites plundering, creates fire hazards, constitutes an attractive nuisance creating a hazard to the health and safety of minors, creates harborage for rodents and insects and is injurious to the health, safety and general welfare.

WHEREAS, On December 2, 2003, the MTA Board of Directors authorized the Director of Transportation to negotiate a new long-term towing and storage contract with the highest ranked proposer, TEGSCO, LLC, d.b.a. San Francisco AutoReturn ("AutoReturn"); and

WHEREAS, Contract negotiations with AutoReturn had to be suspended when the City's then-current tow contractor, The City Tow, informed the City on January 23, 2004 that it would cease operations under its contract as of March 21, 2004; and

WHEREAS, On March 16, 2004, in order to avoid an interruption of services due to the abrupt departure of The City Tow, the MTA Board of Directors authorized the Director of Transportation to execute an Emergency Interim Service Agreement and Property Use License for Towing, Storage and Disposal of Abandoned and Illegally Parked Vehicles ("Emergency Interim Agreement") with AutoReturn, on file with the Clerk of the Board of Supervisors in File No. 050322, which is hereby declared to be a part of this resolution as if set forth fully herein, with a term from March 22, 2004 through March 22, 2005 unless sooner terminated upon the City's execution of a long-term towing contract; and

WHEREAS, The Department of Parking and Traffic, The City Tow and AutoReturn negotiated a Transition Agreement, dated March 16, 2004, on file with the Clerk of the Board of Supervisors in File No. 040638, which is hereby declared to be a part of this resolution as if set forth fully herein, to govern the transition between towing services contractors; and

WHEREAS, The necessity of transitioning towing operations between The City Tow and AutoReturn under the Emergency Interim and Transition Agreements has delayed the negotiation of the long-term towing services contract; and

WHEREAS, The Director of Transportation of the MTA, with the concurrence of the President of the MTA Board of Directors and pursuant to Administrative Code § 21.15, executed a First Amendment to the Emergency Interim Agreement extending its term through April 22, 2005 on file with the Clerk of the Board of Supervisors in File No. 050322 , which is hereby declared to be a part of this resolution as if set forth fully herein; and

WHEREAS, Long-term contract negotiations are underway and the parties to the negotiation anticipate that the process of finalizing contract documents and securing required approvals from multiple City agencies may not be complete before the Emergency Interim Agreement expires on April 22, 2005; now, therefore, be it

RESOLVED, That The City Tow's abrupt and unilateral termination of its contract with the City to provide towing, storage and disposal of abandoned and illegally parked vehicles and the resulting necessity to immediately implement the transition between towing service contractors prior to awarding the long term towing services agreement in order to be able to continue removing vehicles from the City's streets were unexpected occurrences, and the potential expiration of the Emergency Interim Agreement for towing services would result in loss of essential public services which constitute an impending threat to public health, safety and welfare amounting to an actual public emergency; and, be it

FURTHER RESOLVED, That an extension of the Emergency Interim Agreement and associated License Agreements for use of City property until July 30, 2005 or until a long-term towing services agreement is awarded, whichever occurs first, are hereby approved.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050322 **Date Passed:**

Resolution authorizing the Director of Transportation of the Municipal Transportation Agency to enter into a contract amendment extending the term of the Emergency Interim Service Agreement and Property Use License for Towing, Storage and Disposal of Abandoned and Illegally Parked Vehicles by and Between the City and County of San Francisco and TEGSCO, LLC, d.b.a. San Francisco AutoReturn until July 30, 2005 or until a long-term towing services agreement is executed, whichever occurs first.

April 12, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Alioto-Pier

File No. 050322

I hereby certify that the foregoing Resolution was ADOPTED on April 12, 2005 by the Board of Supervisors of the City and County of San Francisco.

for Kay Gulbengay

Gloria L. Young
Clerk of the Board

4/15/2005
Date Approved

Mayor Gavin Newsom

FILE NO. 050493 RESOLUTION NO. 257-05

[Grant to respond to bioterrorism, infectious disease outbreaks, and other public health threats and emergencies in hospital settings in San Francisco.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH, SFGH, LHH) to accept and expend retroactively a grant in the amount of $44,747 to San Francisco General Hospital and $27,960 to Laguna Honda Hospital, in a combined amount of $72,707, from the California Department of Health Services (CDHS) to prepare for and respond to bioterrorism and other public health emergencies and to enter into agreements for the use of these funds; for the period of September 1, 2003, to August 30, 2005.

WHEREAS, CDHS has entered into a cooperative agreement with the federal Health Resources and Services Administration (HRSA) under the National Bioterrorism Hospital Preparedness Program; and,

WHEREAS, The SFDPH, SFGH, LHH funding applications, plans and budgets for HRSA local funding in the amount of $44,747 for San Francisco General Hospital and $27,960 for Laguna Honda Hospital, a combined amount of $72,707, were approved by CDHS and incorporated by reference into the CDHS cooperative agreement with HRSA; and,

WHEREAS, CDHS has agreed to reimburse SFDPH, SFGH, LHH in the combined amount of $72,707 from this award under the terms of the agreement; and,

WHEREAS, As a condition of receiving the grant funds, CDHS requires the City to enter into agreements (the "Agreements"), copies of which are on file with the Clerk of the Board of Supervisors in File No. 050493, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

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WHEREAS, This Resolution requires expedited review by the Board of Supervisors because CDHS did not sign the agreements until November 4, 2004; and,

WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds may be placed automatically on consent agendas in committee, as they are usually considered to be routine items, and this resolution authorizes the acceptance and expenditure of grant funding; and,

WHEREAS, The grant terms prohibit including indirect costs in the grant budgets; now, therefore, be it

RESOLVED, That SFDPH, SFGH, LHH is hereby authorized to accept and expend retroactively grants from CDHS in the combined amount of $72,707; and, be it

FURTHER RESOLVED, That SFDPH, SFGH, LHH is hereby authorized to accept and expend the grant funds in accordance with the requirements set forth in the Agreements, pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the budgets of these agreements; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreements on behalf of the City.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050493 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH, SFGH, LHH) to accept and expend retroactively a grant in the amount of $44,747 to San Francisco General Hospital and $27,960 to Laguna Honda Hospital, in a combined amount of $72,707, from the California Department of Health Services (CDHS) to prepare for and respond to bioterrorism and other public health emergencies and to enter into agreements for the use of these funds; for the period of September 1, 2003, to August 30, 2005.

April 12, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050493

I hereby certify that the foregoing Resolution was ADOPTED on April 12, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/15/2005
Date Approved

Mayor Gavin Newsom

FILE NO. 050532 RESOLUTION NO. 258-05

[Appointment - Association of Bay Area Governments Finance Authority]

Resolution appointing Supervisor Ross Mirkarimi, term indefinite, to the Association of Bay Area Governments Finance Authority.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Association of Bay Area Governments Finance Authority for the term specified:

Supervisor Ross Mirkarimi, succeeding Supervisor Barbara Kaufman, resigned, seat 1, must be a member of the Board of Supervisors who in turn can appoint up to two alternates to act in his place in all matters authorized, for an indefinite term.

Rules Committee

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050532 **Date Passed:**

Resolution appointing Supervisor Ross Mirkarimi, term indefinite, to the Association of Bay Area Governments Finance Authority.

April 5, 2005 Board of Supervisors — CONTINUED
Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Peskin, Sandoval
Excused: 1 - Mirkarimi

April 12, 2005 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050532

I hereby certify that the foregoing Resolution was ADOPTED on April 12, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/15/2005

Date Approved

Mayor Gavin Newsom

FILE NO. 041720 RESOLUTION NO. 259-05

[Establishing Monthly Contribution Amount.]

Resolution establishing monthly contribution amount to Health Service Trust Fund.

WHEREAS, Under Section A8.423 of Appendix A to the City Charter, the Health Service Board (the "HS Board") is required to conduct a survey of the ten counties in the State of California, other than the City and County of San Francisco, having the largest populations to determine the average contribution made by each such county toward the providing of health care plans, exclusive of dental or optical care, for each employee of such county; and,

WHEREAS, Under Section A8.423, the HS Board is required to certify to the Board of Supervisors "the average contribution" as determined by the survey; and,

WHEREAS, According to the California Department of Finance, the ten most populous counties in the State of California other than San Francisco (in descending order of population) are: Los Angeles, San Diego, Orange, Santa Clara, San Bernardino, Riverside, Alameda, Sacramento, Contra Costa and Fresno (collectively, the "Survey Counties"); and,

WHEREAS, According to the survey of each of the Survey Counties which was completed on December 20, 2004, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 041720, which is hereby declared to be a part of this resolution as if set forth fully herein, the HS Board has determined that "the average contribution" is the sum of Three Hundred Forty Five Dollars and Fifty Three Cents ($345.53); and,

WHEREAS, The HS Board has certified "the average contribution" to the Board of Supervisors as required by Charter Section A8.423; now, therefore, be it

RESOLVED, That the certification by the HS Board of "the average contribution" is hereby accepted and shall constitute the monthly amount to be contributed to the Health Service Trust Fund for Fiscal Year 2005-2006 under the Charter.

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City and County of San Francisco

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Resolution

City Hall
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San Francisco, CA 94102-4689

File Number: 041720 **Date Passed:**

Resolution establishing monthly contribution amount to Health Service Trust Fund.

April 12, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 041720

I hereby certify that the foregoing Resolution was ADOPTED on April 12, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/15/2005
Date Approved

Mayor Gavin Newsom

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Amendment of the whole
In committee. 04/06/05
FILE NO. 050173 RESOLUTION NO. 260-05

[Policy to Preserve Street Tree Planting Sites.]

Resolution adopting a policy to preserve street tree planting sites.

WHEREAS, Street trees enhance the character of streets and the elimination of street tree planting sites due to the manner in which utilities are placed underground can diminish the character of San Francisco's neighborhoods; and

WHEREAS, It is possible for utilities to be placed underground in a manner that will not result in the loss of street tree planting sites through the placement of utility lines and boxes away from potential tree planting sites; and,

WHEREAS, Section 143 of the Planning Code requires that certain persons plant street trees and imposes requirements for such planting; now, therefore, be it

RESOLVED, That the Board of Supervisors and Mayor of the City and County of San Francisco hereby adopt a policy of preserving street tree planting sites when placing utilities underground to enable compliance with Planning Code section 143 and to provide flexibility for other street tree planting, to the extent permitted by law. The Department of Public Works shall be responsible for enforcing this policy to the maximum extent practicable and feasible.

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050173 **Date Passed:**

Resolution adopting a policy to preserve street tree planting sites.

April 12, 2005 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050173

I hereby certify that the foregoing Resolution was ADOPTED on April 12, 2005 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
Gloria L. Young
Clerk of the Board

4/15/2005
Date Approved

Mayor Gavin Newsom

FILE NO. 050359 RESOLUTION NO. 261-05

[Grant of Federal Funds.]

Resolution authorizing the Municipal Transportation Agency to accept and expend $266,666 of Low Income Flexible Transportation (LIFT) Funds, for maintenance of the Municipal Railway's #108 Line between San Francisco and Treasure Island, excluding administrative overhead costs.

WHEREAS, The Metropolitan Transportation Commission (MTC) is the regional transportation planning agency for the San Francisco Bay Area; and

WHEREAS, MTC has developed a process and criteria to be used in the selection of transportation projects for the Low Income Flexible Transportation (LIFT) Program; and,

WHEREAS, In collaboration with other public agencies in the Bay Area and MTC's Regional Welfare-to-Work Transportation Working Group, MTC developed a Program of Projects, to be included in the Transportation Improvement Program (TIP); and,

WHEREAS, The LIFT Program has been supported with a combination of federal Job Access and Reverse commute, Congestion Mitigation Air Quality, and regional discretionary State Transit Assistance (STA) funds; and

WHEREAS, STA program funding is a discretionary resource that can be used for transportation services to increase access to jobs and employment-related services; and

WHEREAS, The LIFT Program dedicates funding from flexible STA funds to support the maintenance of the Municipal Railway's (MUNI) #108 Line between San Francisco and Treasure Island; and

WHEREAS, The Municipal Transportation Agency (MTA), City and County of San Francisco, is an eligible claimant for STA capital assistance; and

Supervisor Daly

Municipal Transportation Agency

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WHEREAS, The grant contract for financial assistance will impose certain obligations upon the applicant, including requiring the applicant to provide the eligible share of project costs; and

WHEREAS, MUNI plans to secure the eligible share of project costs through local resources; and

WHEREAS, On February 1, 2005 the MTA Board of Directors adopted Resolution No. 05-020 which authorized the MTA, through its Director of Transportation to accept and expend $266,666 of Low Income Flexible Transportation Program capital assistance to maintain service levels on the #108 Line between San Francisco and Treasure Island; now, therefore, be it

RESOLVED, That the Municipal Transportation Agency, through its Director of Transportation, is authorized to accept and expend $266,666 of Low Income Flexible Transportation Program capital assistance for maintenance of MUNI's #108 Line between San Francisco and Treasure Island, excluding administrative costs.

RECOMMENDED:

GAVIN NEWSOM
Mayor

EDWARD HARRINGTON
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050359 **Date Passed:**

Resolution authorizing the Municipal Transportation Agency to accept and expend $266,666 of Low Income Flexible Transportation (LIFT) Funds, for maintenance of the Municipal Railway's #108 Line between San Francisco and Treasure Island, excluding administrative overhead costs.

April 12, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050359

I hereby certify that the foregoing Resolution was ADOPTED on April 12, 2005 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

4/15/2005
Date Approved

Mayor Gavin Newsom

FILE NO. 050593 RESOLUTION NO. 262-05

[Safety Seat Checkup Week]

Resolution declaring April 10, 2005 through April 16, 2005 as "Safety Seat Checkup Week" in the City and County of San Francisco.

WHEREAS, The number one preventable cause of death and injury of children and young adults is the automobile collision; and

WHEREAS, Approximately 150 child passengers under sixteen are killed and 24,000 injured in automobile collisions each year in California; and,

WHEREAS, Up to 71% of these children would be alive today if they had been properly restrained in crash-tested car safety seats or safety belts; and,

WHEREAS, Infants and young children are not capable of initiating action to use proper restraints and are not protected adequately by automatic belts or air bags; and,

WHEREAS, Only about 60% of children in this age group are protected by restraint use ON EVERY RIDE; and,

WHEREAS, Crash-tested safety seats are moderately priced and widely available for purchase at retail stores and at low cost from car safety seat distribution programs throughout California; and,

WHEREAS, The State of California has ruled that until children are six years of age or sixty pounds, they must be restrained in child safety seats when riding in motor vehicles and that all other occupants must use safety belts; and,

WHEREAS, SafetyBeltSafe U.S.A. has been dedicated for 25 years to protecting children from injury or death while being transported in a motor vehicle; now, therefore be it,

RESOLVED, That the Board of Supervisors declares April 10, 2005 through April 16, 2005 as "Safety Seat Checkup Week" in the City and County of San Francisco.

Supervisor Ma , Dufty
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050593 **Date Passed:**

Resolution declaring April 10, 2005 through April 16, 2005 as "Safety Seat Checkup Week" in the City and County of San Francisco.

April 12, 2005 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050593

I hereby certify that the foregoing Resolution was ADOPTED on April 12, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/15/2005
Date Approved

Mayor Gavin Newsom

FILE NO. 050594 RESOLUTION NO. 263-05

[Public Safety Telecommunications Week.]

Resolution recognizing the hard work and dedication of our public safety professionals and declaring April 10, 2005 through April 16, 2005 as "Public Safety Telecommunications Week" in the City and County of San Francisco.

WHEREAS, Each day, thousands of Americans dial 9-1-1 for help in emergencies ranging from house fires and automobile accidents to heart attacks and child poisonings; and,

WHEREAS, The men and women who answer these calls for help, gathering essential information and dispatching the appropriate assistance can often make the difference between life and death for the persons in need; and,

WHEREAS, Our nation's 9-1-1 dispatchers are among the more than 500,000 public safety professionals who work daily to protect and promote the public safety; and,

WHEREAS, Our San Francisco teams of 9-1-1 dispatchers and support staff is comprised of about 250 personnel; now, therefore, be it

RESOLVED, The Board of Supervisors recognizes the hard work and dedication of our public safety professionals every day of the year as they handle the community's calls for help and declares April 10, 2005 through April 16, 2005 as "Public Safety Telecommunications Week" in the City and County of San Francisco.

Supervisors Ma, Dufty
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050594 **Date Passed:**

Resolution recognizing the hard work and dedication of our public safety professionals and declaring April 10, 2005 through April 16, 2005 as "Public Safety Telecommunications Week" in the City and County of San Francisco.

April 12, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050594

I hereby certify that the foregoing Resolution was ADOPTED on April 12, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/15/2005
Date Approved

Mayor Gavin Newsom

FILE NO. 050603 RESOLUTION NO. 264-05

[Resolution declaring April 13, 2005 Healthcare for All Children Day]

Resolution declaring April 13, 2005 Healthcare for All Children Day.

WHEREAS, San Francisco has been a leading force in the efforts to provide health coverage for all its citizens; and

WHEREAS, San Francisco was the second county in the United States to provide low-cost health coverage to children under 18 regardless of immigration status, and the first county in the country to extend this Health Kids program to 18-24 year olds; and

WHEREAS, Public and private partnerships between the San Francisco Health Plan and community organizations such as the San Francisco Organizing Project have resulted in thousands of children receiving health coverage; and

WHEREAS, The San Francisco Organizing Project, as part of the PICO California Project, and the 100% Campaign are launching the Californians for Healthy Kids campaign on April 13th to ensure all California children have healthcare; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco do hereby proclaim April 13, 2005 as Healthcare for All Children Day.

Bevan Dufty
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050603 **Date Passed:**

Resolution declaring April 13, 2005 Healthcare for All Children Day.

April 12, 2005 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050603

I hereby certify that the foregoing Resolution was ADOPTED on April 12, 2005 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

4/15/2005
Date Approved

Mayor Gavin Newsom

FILE NO. 050607 RESOLUTION NO. 265-05

[Approving San Francisco Local Hazard Mitigation Plan]

Resolution approving the Association of Bay Area Governments Report "Taming Natural Disasters" as the City and County of San Francisco's Local Hazard Mitigation Plan.

WHEREAS, The Bay Area is subject to various earthquake-related hazards such as ground shaking, liquefaction, landsliding, fault surface rupture, and tsunamis; and,

WHEREAS, The Bay Area is subject to various weather-related hazards including wildfires, floods, and landslides; and,

WHEREAS, The City and County of San Francisco recognizes that disasters do not recognize city, county, or special district boundaries; and,

WHEREAS, The City and County of San Francisco seeks to maintain and enhance both a disaster-resistant community and region by reducing the potential loss of life, property damage, and environmental degradation from natural disasters, while accelerating economic recovery from those disasters; and,

WHEREAS, The City and County of San Francisco is committed to increasing the disaster resistance of the infrastructure, health, housing, economy, governments services, education, environment, and land use systems in the City as well as in the Bay Area as a whole; and,

WHEREAS, The Federal Disaster Mitigation Act of 2000 requires all cities, counties, and special districts to have adapted a Local Hazard Mitigation Plan to receive disaster mitigation funding from FEMA; and,

WHEREAS, The Association of Bay Area Governments (ABAG) has approved and adopted the ABAG report "Taming Natural Disasters" as the multi-jurisdictional Local Hazard

Supervisor Michela Alioto-Pier
~~Office of Emergency Services & Homeland Security~~
BOARD OF SUPERVISORS

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Mitigation Plan for the San Francisco Bay Area, now therefore be it

RESOLVED, That the City and County of San Francisco approves the Association of Bay Area Governments Report "Taming Natural Disasters" as the City and County of San Francisco's Local Hazard Mitigation Plan; and be it

FURTHER RESOLVED, That the City and County of San Francisco commits to continuing to take those actions and initiate further actions, as appropriate, as identified in the City and County of San Francisco Annex of that multi-jurisdictional Local Hazard Mitigation Plan.

Recommended:

Annemarie Conroy
Executive Director, Office of
Emergency Services and Homeland
Security

Approved: _____
Gavin Newsom, Mayor

Approved: _____
Edward Harrington, Controller

Supervisor Michela Alioto-Pier

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050607 **Date Passed:**

Resolution approving the Association of Bay Area Governments Report "Taming Natural Disasters" as the City and County of San Francisco's Local Hazard Mitigation Plan.

April 12, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050607

I hereby certify that the foregoing Resolution was ADOPTED on April 12, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L Young
Clerk of the Board

4/15/2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050608 RESOLUTION NO. 266-05

[Resolution supporting Bay Area Celebrates National Dance Week, and declaring April 22 through May 1, 2005 as Dance Week in San Francisco]

Resolution supporting Bay Area Celebrates National Dance Week, and declaring April 22 through May 1, 2005 as Dance Week in San Francisco.

WHEREAS, The Bay Area dance community has long been one of the largest, most active and thriving dance communities in the country; and

WHEREAS, Dancing honors and embraces cultural and aesthetic traditions, and is a celebration of energy, vitality, beauty, physicality, community, diversity, and intergenerational activity; and

WHEREAS, Bay Area Celebrates National Dance Week is an annual week of free dance events in the Bay Area that are open to the public, and showcases the dynamic diversity and critically acclaimed quality of Bay Area dance, and

WHEREAS, Bay Area Celebrates National Dance Week helps educate audiences about dance that is accessible in their own communities, and to increase the visibility of individual artists, companies, studios, and theaters; now, therefore be it

RESOLVED, That the Board of Supervisors supports Bay Area Celebrates National Dance Week, and hereby declares April 22 through May 1, 2005 as Dance Week in San Francisco.

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050608 **Date Passed:**

Resolution supporting Bay Area Celebrates National Dance Week, and declaring April 22 through May 1, 2005 as Dance Week in San Francisco.

April 12, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050608

I hereby certify that the foregoing Resolution was ADOPTED on April 12, 2005 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay

Gloria L. Young
Clerk of the Board

4/15/2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050610 RESOLUTION NO. 267-05

[Resolution recognizing May 2005 as Foster Care Month.]

Resolution recognizing May 2005 as Foster Care Month.

WHEREAS, The family is the foundation of strong and health communities; and,

WHEREAS, Twenty percent of the nation's foster care youth live in California, including the 2,366 who reside in San Francisco; and,

WHEREAS, Nationally, eighty three percent of foster children are held back by the third grade, nearly fifty percent suffer from chronic health conditions, and a history of foster care correlates with becoming homeless at an earlier age and remaining homeless for a longer period of time; and,

WHEREAS, In San Francisco, approximately 116 youth will "age out", or emancipate between October 2004and September 2005; and,

WHEREAS, More dedicated foster parents are needed to provide family care for children who cannot live with their parents; and,

WHEREAS, Although there are numerous individuals and public, private and nonprofit organizations that work to empower and support foster youth, it is the responsibility of the entire community to ensure that each youth who leaves the foster care system in California has a permanent connection with a caring adult; and,

WHEREAS, San Francisco is committed to youth engagement, empowerment, and leadership; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes the month of May 2005 as Foster Care Month.

Supervisor Sophie Maxwell , Dufty
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050610 **Date Passed:**

Resolution recognizing May 2005 as Foster Care Month.

April 12, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050610

I hereby certify that the foregoing Resolution was ADOPTED on April 12, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/15/2005
Date Approved

Mayor Gavin Newsom

FILE NO. 050611 RESOLUTION NO. 268-05

[Authorizing the issuance and sale of multifamily housing revenue bonds by CSCDA for Jackie Robinson Apartments.]

Resolution authorizing the issuance and sale of multifamily housing revenue bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $17,000,000 for the Jackie Robinson Apartments (as described herein).

WHEREAS, The California Statewide Communities Development Authority (the "Authority"), a joint exercise of powers agency established pursuant to the provisions of California Government Code Section 6500 *et seq.* and the terms of an Amended and Restated Joint Exercise of Powers Agreement, dated as of June 1, 1988 (the "JPA Agreement") among certain local agencies throughout the State of California, including the City and County of San Francisco (the "City"), to issue revenue bonds in accordance with Chapter 7 of Part 5 of Division 31 of the California Health and Safety Code for the purpose of financing multifamily rental housing projects; and,

WHEREAS, 1340 Hudson Avenue, L.P., a California limited partnership, has requested that the Authority adopt a plan of financing providing for the issuance of multifamily housing revenue bonds in one or more series issued from time to time, including bonds issued to refund such revenue bonds in one or more series from time to time, and at no time to exceed $17,000,000 in outstanding aggregate principal amount (the "Bonds"), to finance the acquisition and rehabilitation of a 130-unit multifamily rental housing project, located at 1340 Hudson Avenue, San Francisco, California, and generally known as Jackie Robinson Apartments (the "Project"); and

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WHEREAS, The interest on the Bonds may qualify for tax exemption under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") only if the Bonds are approved in accordance with Section 147(f) of the Code; and,

WHEREAS, Pursuant to Section 9 of the JPA Agreement, the Authority may only issue the Bonds with the approval of the governing body of the jurisdiction in which the Project is located; and,

WHEREAS, The Authority has requested the Board of Supervisors of the City (the "Board") to approve the issuance and sale of the Bonds in order to satisfy the public approval requirements of Section 147(f) of the Code and the requirements of the JPA Agreement; and,

WHEREAS, On March 19, 2005, the City caused a notice stating that a public hearing with respect to the issuance of the Bonds would be held by the Mayor's Office of Public Finance on April 4, 2005, to appear in *The Independent* which is a newspaper of general circulation in the City; and,

WHEREAS, The Mayor's Office of Public Finance has held the public hearing described above on April 4, 2005, and an opportunity was provided for persons to comment on the issuance and sale of the Bonds and the Project; and,

WHEREAS, This Board is the elected legislative body of the City and is the applicable elected representative required to approve the issue within the meaning of Section 147(f) of the Code and the JPA Agreement; now, therefore be it

RESOLVED, That this Board hereby finds and declares the above recitals are true and correct; and, be it

FURTHER RESOLVED, That this Board hereby approves the issuance and sale of the Bonds by the Authority. It is the purpose and intent of this Board that this Resolution constitute approval of the Bonds by the applicable elected representative of the governmental

unit having jurisdiction over the area in which the Project is located in accordance with Section 147(f) of the Code and Section 9 of the JPA Agreement; and, be it

FURTHER RESOLVED, That the approval of the issuance and sale of the Bonds by the City is neither an approval of the underlying credit issues of the proposed Project nor an approval of the financial structure of the Bonds.

APPROVED AS TO FORM:

DENNIS J. HERRERA
CITY ATTORNEY

By: Theresa Alvarez Hackett
Theresa Alvarez Hackett
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050611 **Date Passed:**

Resolution authorizing the issuance and sale of multifamily housing revenue bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $17,000,000 for the Jackie Robinson Apartments (as described herein).

April 12, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050611

I hereby certify that the foregoing Resolution was ADOPTED on April 12, 2005 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay

Gloria L. Young
Clerk of the Board

4/15/2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050612 RESOLUTION NO. 269-05

[Supporting AB799 – Local vehicle license fee: San Francisco.]

Resolution urging the California Assembly and Senate and the Governor of California to support Assembly Bill 799 (AB799), introduced by Assemblymember Mark Leno, the "Local vehicle license fee for San Francisco"

WHEREAS, Local governments bear a majority of the costs created by vehicles, including law enforcement, infrastructure maintenance and public health needs; and,

WHEREAS, The revenues collected from the Vehicle License Fee are distributed to local governments to pay for a variety of programs, including public health, human and social services, public safety programs, general administration, law enforcement, planning, infrastructure maintenance and realignment funds; and,

WHEREAS, As a major metropolitan area with approximately 440,000 vehicles, the City and County of San Francisco receives a substantial amount of revenue from the Vehicle License Fee; and,

WHEREAS, The City and County of San Francisco depend on the stable disbursement of Vehicle License Fee funds from the State of California for effective operation; and,

WHEREAS, Revenues generated by The Vehicle Licensing Fee had historically been set at a rate of 2% and dedicated to Cities and Counties but was cut to .67% in 2003; and,

WHEREAS, San Francisco's revenue has been further diminished in recent years due to settlements of lawsuits and state preemptions on progressive revenue generation; and,

WHEREAS, San Francisco's California State Assemblymember Mark Leno has introduced AB799, which would provide the City and County of San Francisco with authorizing language to introduce a local option for the Vehicle License Fee; and,

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Supervisors Mirkarimi, Peskin, Ammiano, McGoldrick, Maxwell, Dufty
BOARD OF SUPERVISORS

4/5/05

WHEREAS, The Proposal would remove the preemption for the City and County of San Francisco, which would enable The Board of Supervisors to initiate a process to enact an additional fee of 1.33 percent of the market value of the vehicle beyond the State 0.67 percent rate; and,

WHEREAS, AB799 would not enact a local Vehicle License Fee but would allow the Board of Supervisors to put the measure to the voters for majority approval; and,

WHEREAS, The motorist would be charged a maximum of 2 percent, the same rate charged by the State of California for the Vehicle License Fee from 1948 to 1998; and,

WHEREAS, San Francisco is a Transit First City per section 16.102 of the City Charter; and,

WHEREAS, This 2 percent Vehicle License fee would generate $64 million dollars annually for San Francisco; and,

WHEREAS, San Mateo County has received a special dispensation for a vehicle license fee and is currently using the revenue to fund traffic related programs; and,

WHEREAS, San Francisco is in dire need of new revenues to replenish those which have been made unavailable by other means; now, therefore, be it

RESOLVED, That The San Francisco Board of Supervisors urges the California Legislature to follow Assemblymember Leno's lead and affirmatively pass AB799; and; be it,

FURTHER RESOLVED, That the San Francisco Board of Supervisors urges the Governor of the State of California to sign AB799 when it reaches his desk.

Supervisors Mirkarimi, Peskin, Ammiano, McGoldrick, Maxwell, Dufty

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050612 **Date Passed:**

Resolution urging the California Assembly and Senate and the Governor of California to support Assembly Bill 799 (AB799), introduced by Assemblymember Mark Leno, the "Local vehicle license fee for San Francisco"

April 12, 2005 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050612

I hereby certify that the foregoing Resolution was ADOPTED on April 12, 2005 by the Board of Supervisors of the City and County of San Francisco.

for Gloria L. Young
Clerk of the Board

4/15/2005
Date Approved

Mayor Gavin Newsom

FILE NO. 050613 RESOLUTION NO. 270-05

[Armenian Genocide Commemoration Day.]

Resolution declaring April 24, 2005 As Armenian Genocide Commemoration Day in San Francisco.

WHEREAS, The Armenian people, living in their 3,000 year historic homeland in eastern Asia Minor and throughout the Ottoman Empire, were subjected to severe persecution and brutal injustice by the rulers of the Ottoman Empire before and after the turn of the twentieth century, including widespread massacres, usurpation of land and property, and acts of wanton destruction during the period from 1894 to 1896, and again in 1909; and

WHEREAS, The horrible experience of the Armenians at the hands of their oppressors culminated in 1915 in what is known by historians as the First Genocide of the Twentieth Century; and

WHEREAS, The Armenian Genocide began with the arrest, exile, and murder of hundreds of Armenian intellectuals, and political, religious, and business leaders, starting on April 24, 1915; and

WHEREAS, The regime then in control of the empire planned and executed the unspeakable atrocities committed against the Armenian people from 1915 through 1923, which included the torture, starvation, and murder of 1,500,000 Armenians, death marches into the Syrian desert, the forced exile of more than 500,000 innocent people, and the loss of the traditional Armenian homelands; and

WHEREAS, Some Turks and others jeopardized their safety in order to protect Armenians from the crimes being perpetrated by the regime, but the genocide of the Armenian people constituted one of the most egregious violations of human rights in the history of the world; and

WHEREAS, The United States Ambassador to the Ottoman Empire, Henry Morgenthau, Sr., stated "When the Turkish authorities gave the order for these deportations, they were merely giving the death warrant to a whole race. The killing of the Armenian people was accompanied by the systematic destruction of churches, schools, libraries, treasures of

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art, and cultural monuments in an attempt to eliminate all traces of a noble civilization with a history of more than 3,000 years;" and

WHEREAS, Winston Churchill wrote: "As for Turkish atrocities: ... massacring uncounted thousands of helpless Armenians, men women, and children together, whole districts blotted out in one administrative holocaust; these were beyond human redress;" and

WHEREAS, Adolf Hitler, in persuading his army commanders on the eve of World War II that the merciless persecution and killing of Poles, Jews, and other peoples would bring no retribution, declared, "Who, after all, speaks today of the annihilation of the Armenians;" and

WHEREAS, Unlike other peoples and governments that have admitted and denounced the abuses and crimes of predecessor regimes, and despite the overwhelming weight of evidence, the Republic of Turkey has inexplicably and adamantly denied the occurrence of the crimes against humanity, and those denials compound the grief of the few remaining survivors of the atrocities, desecrate the memory of the victims, and cause continuing trauma and pain to the descendants of the victims; and

WHEREAS, The passage of nine decades and the fact that few survivors remain who serve as reminders of indescribable brutality and torment, compel a sense of urgency in efforts to solidify recognition and reaffirmation of historical truth; and

WHEREAS, By honoring the survivors and consistently remembering and condemning the atrocities committed against the Armenian people as well as the persecution of the Assyrian and Greek populations of the Ottoman Empire, we guard against repetition of the crime of genocide; and

WHEREAS, California has become home to the largest population of Armenians in the United States, and those citizens have enriched our state through leadership in the fields of academia, medicine, business, agriculture, government, and the arts and are proud and patriotic practitioners of American citizenship; and

WHEREAS, San Francisco is proud to join the Armenian-American community in its commemoration of the 90th anniversary of the Armenian Genocide in an effort to educate others about the tragic loss of life, land, and human rights of the Armenian people and the crime of genocide committed against them;

THEREFORE BE IT RESOLVED, that the San Francisco Board of Supervisors does hereby declare April 24, 2005 as Armenian Genocide Commemoration Day in the City and County of San Francisco; and

BE IT FURTHER RESOLVED, that the San Francisco Board of Supervisors will send a letter urging President George W. Bush to give just recognition of the Armenian Genocide.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050613 **Date Passed:**

Resolution declaring April 24, 2005 as Armenian Genocide Commemoration Day in San Francisco.

April 12, 2005 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 050613

I hereby certify that the foregoing Resolution was ADOPTED on April 12, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/15/2005
Date Approved

Mayor Gavin Newsom

FILE NO. 050563 RESOLUTION NO. 271-05

[Resolution exploring instituting voter preregistration system for high school students.]

Resolution calling for the City and County of San Francisco, in conjunction with the San Francisco Unified School District, to investigate the logistics, both administrative and legal, of establishing for the preregistration of high school students to vote in an effort to create universal voter registration.

WHEREAS, our city and country's strength flows from its willingness to innovate and improve upon the American experiment in democracy; and,

WHEREAS, recent elections underscore the importance of revamping the way we register citizens to vote; and,

WHEREAS, huge numbers of Americans, approximately 60 million eligible adults, remained unregistered to vote, a lower percentage than in Iraq; and,

WHEREAS, young adults are disproportionately among the 60 million unregistered eligible voters; and,

WHEREAS, in San Francisco, like the rest of the United States, too many eligible adult voters and too many eligible young adults are unregistered; and,

WHEREAS, universal voter registration is good public policy because it establishes clean and complete voter rolls that preserve the integrity of our elections; and,

WHEREAS, universal voter registration, a practice used in most democratic nations, establishes a goal of 100 percent voter registration by making registration a mutual responsibility of citizens and their government; and,

WHEREAS, the United States is one of the few democracies where the government does not take responsibility for registering its voters; and,

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WHEREAS, the international norm is an orderly process of automatic voter registration of every citizen who reaches voting age, with the government taking a proactive, ongoing role, and registration occurring on a steady, rolling basis, instead of in spurts tied to any specific election; and,

WHEREAS, universal voter registration leads to much cleaner voter rolls and less voter fraud because with comprehensive databases and full registration there is no longer a question about who is or is not registered, since everyone is registered; and,

WHEREAS, San Francisco and United States needs a comprehensive, coherent system that ensures all of us can vote, but none of us can vote more than once; and,

WHEREAS, San Francisco can take a major step toward universal voter registration by proactively canvassing the city to register voters; and,

WHEREAS, San Francisco should have high schools pre-register to vote all their students as they enter their junior year, so that once these pre-registrants turn 18, their registrations automatically would become active; and,

WHEREAS, upon turning 18, these pre-registrants would receive a letter alerting them about their eligibility to vote, the date of the next election and their responsibilities when changing addresses; and,

WHEREAS, this policy would register far more young people in an orderly way and generate more understanding of the value of 100 percent registration; and,

WHEREAS, it would provide a means to introduce more young people to the importance of civic engagement, with a natural complement to this policy being a "voter's ed" curriculum for high school students, just as many have "driver's ed" now; and,

WHEREAS, over time, as all 18-year-olds were registered to vote, San Francisco would move far closer to 100 percent voter registration, Therefore be it

RESOLVED, that the City and County of San Francisco, in conjunction with the San Francisco Unified School District, should begin investigation into the logistics, both legal and administrative, of establishing for the preregistration of high school students to vote in an effort to create universal voter registration.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050563 **Date Passed:**

Resolution calling for the City and County of San Francisco, in conjunction with the San Francisco Unified School District, to investigate the logistics, both administrative and legal, of establishing for the preregistration of high school students to vote in an effort to create universal voter registration.

April 5, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Ammiano

File No. 050563

I hereby certify that the foregoing Resolution was ADOPTED on April 5, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 15 2005

Date Approved

Mayor Gavin Newsom

Date: April 15, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050563

FILE NO. 050522 RESOLUTION NO. 272-05

[Resolution Urging the Mayor to release funds to the Department of Public Health]

Resolution Urging the Mayor to Release Funding for the Department of Public Health to Fund Public Health Nurses, Senior Medical Social Workers, and a Health Care Billing Clerk in FY 04-05.

WHEREAS, The Mayor's Office restricted funding in the Department of Public Health's budget in FY 04-05 in order to generate General Fund savings after the defeat of Proposition J (1/4% sales tax) and Proposition K (temporary 1/10th of 1% gross receipts business taxes); and,

WHEREAS, Some of these restricted funds were targeted to providing direct heath care services to chronically ill San Franciscans; and,

WHEREAS, The reduction to the budget of the Department of Public Health resulted in de-funding 11.0 full time equivalent Public Health Nurses, 6.8 full time equivalent Senior Medical Social Workers, and one full time equivalent Health Care Billing Clerk; and,

WHEREAS, The funds to support these positions were moved into a contingency reserve that is unavailable to the Department of Public Health; and,

WHEREAS, The positions that were de-funded are responsible for providing critical health, social service and billing services for chronically ill patients of San Francisco; and,

WHEREAS, The de-funded positions resulted in the elimination of the only city-wide program that provides skilled nurses and nursing care for at home patients; and,

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WHEREAS, The elimination of the program resulted in a loss for elderly, disabled and terminally ill patients to have their long term health care needs met; and that the Board of Supervisors wishes to reinstate; now therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to release the funding needed to allow the Department of Public Health to fund the positions and to reinstate the aforementioned public health services to the community; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to prioritize long term chronic health care for at home patients in fiscal year 2005-2006.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 050522 **Date Passed:**

Resolution urging the Mayor to release funding for the Department of Public Health to fund Public Health Nurses, Senior Medical Social Workers, and a Health Care Billing Clerk in FY 04-05.

March 29, 2005 Board of Supervisors — CONTINUED

Ayes: 9 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin
Excused: 2 - Daly, Sandoval

April 5, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Ammiano

File No. 050522

I hereby certify that the foregoing Resolution was ADOPTED on April 5, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 15 2005

Date Approved

Mayor Gavin Newsom

Date: April 15, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
050522

FILE NO. 050390 RESOLUTION NO. 273-05

[Opposing Federal Legislation.]

Resolution opposing H.R. 298, a bill ~~sponsored~~ introduced by Rep. Richard Pombo to require the Secretary of the Interior to provide public access to the Farallon National Wildlife Refuge.

WHEREAS, The Farallon National Wilderness Refuge is located 28 miles west of San Francisco and is within San Francisco's city limits; and,

WHEREAS, According to the U.S. Fish and Wildlife Service, the Farallon National Wildlife Refuge is the largest seabird breeding colony on the Pacific coast south of Alaska, hosting more than 300,000 birds each summer; and

WHEREAS, Breeding species of seabirds on the Farallon Islands include the western gull, Cassin's auklet, rhinoceros auklet, common murre, Brandt's cormorant, double-crested cormorant, pelagic cormorant, pigeon guillemot, ashy storm petrel, Leach's storm petrel, American black oystercatcher and the tufted puffin, in addition to stellar sea lions and northern elephant seals which breed and pup on the South Farallon Islands; and,

WHEREAS, Although the two hundred and eleven acre island habitat is closed to public access, the wildlife can be observed, studied and photographed at a distance from boats; and,

WHEREAS, Seabirds, whales, sea turtles, marine mammals and large fish exploit the abundant and diverse food resources of this geography, one of the most abundant in the world which includes rockfish that spawn near the Islands' rocky shores which are food for commercially valuable fish such as salmon; and,

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WHEREAS, Given the lack of infrastructure on the islands, there are serious safety issues involving accessing the Farallon National Wildlife Refuge as well as on the island which preclude the feasibility of opening the refuge to the public; and,

WHEREAS, Opening the Farallon National Wildlife Refuge to the public could put one of our country's greatest natural treasures at risk by threatening sensitive wildlife populations to excessive human disturbance; and,

WHEREAS, Increased human disturbance to the Farallon National Wildlife Refuge would likely increase negative impacts on federally and state listed protected species; and,

WHEREAS, A copy of H.R. 298 is on file with the Clerk of the Board of Supervisors in File No. , which is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That it shall be the official policy of the City and County of San Francisco to oppose H.R. 298 or any similar effort to increase public access to the Farallon National Wildlife Refuge; and, be it

FURTHER RESOLVED, That, upon final adoption of this resolution, the Clerk of the Board of Supervisors shall transmit copies to Minority Leader Nancy Pelosi, Congressman Tom Lantos, Senator Diane Feinstein and Senator Barbara Boxer.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050390 **Date Passed:**

Resolution opposing H.R. 298, a bill introduced by Rep. Richard Pombo to require the Secretary of the Interior to provide public access to the Farallon National Wildlife Refuge.

March 15, 2005 Board of Supervisors — CONTINUED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

April 19, 2005 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

April 19, 2005 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050390

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on April 19, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 27 2005

Date Approved

Mayor Gavin Newsom

`IO. 050631 RESOLUTION NO. 274-05

[California Million Solar Roofs Initiative]

Resolution supporting the California Million Solar Roofs initiative (SB 1).

WHEREAS, The California Million Solar Roofs bill (SB1) is the most ambitious solar legislation ever introduced in the United States and would provide ten years of incentives to help bring solar energy into the mainstream in California; and,

WHEREAS, Solar energy provides a clean, safe source of energy for California that helps reduce air pollution, fight global warming and increase energy independence; and,

WHEREAS, Solar energy produces electricity during peak demand when energy is most needed and most expensive; and

WHEREAS, Solar energy allows electricity to be generated at the source where it is consumed and helps strengthen the electricity grid and reduce our vulnerability to rolling blackouts or other failures of the electric grid; and

WHEREAS, San Francisco strongly supports the rapid expansion of solar and other renewable sources of energy to reduce our dependence on fossil fuels; now, therefore, be it

RESOLVED that the Board of Supervisors of the City and County of that San Francisco supports the California Million Solar Roofs initiative (SB 1).

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Supervisors Ammiano, Daly, Mirkarimi
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050631 **Date Passed:**

Resolution supporting the California Million Solar Roofs initiative (SB 1).

April 19, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050631

I hereby certify that the foregoing Resolution was ADOPTED on April 19, 2005 by the Board of Supervisors of the City and County of San Francisco.

APR 27 2005

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Gavin Newsom

FILE NO. 050654 RESOLUTION NO. 275-05

[Supporting State Legislation.]

Resolution expressing support for AB 1296, the San Francisco Bay Water Trail Act, and urging the California State Legislature and Governor to support this measure.

WHEREAS, the public has an interest in the estuarine environment of the San Francisco and San Pablo Bays as one of the most valuable natural resources of the State of California, a resource that gives special character to the city and County of San Francisco and the San Francisco Bay Area; and,

WHEREAS, San Francisco Bay is the central feature in an interconnected open-space system of watersheds, natural habitats, scenic areas, agricultural lands, and regional trails and recreational vehicles; and,

WHEREAS, water-oriented recreational uses of the San Francisco and San Pablo Bays, including kayaking, canoeing, sail boarding, sculling, rowing, car-top sailing, and the like, contribute to the public welfare and enjoyment of the citizens of the City and County of San Francisco; and,

WHEREAS, water trails have been designated through out the United States and have proven to be an important vehicle for promoting water-oriented recreation for citizens of all social and economic means; and,

WHEREAS, the San Francisco Bay Area Water Trail, will promote access to the Bay by people using human-powered beachable craft; and,

WHEREAS, the San Francisco Bay Area Water Trail, will promote the education of trail users in the safe and secure use of the Bay and in care and respect for Bay wildlife environment; and,

SUPERVISORS PESKIN, Maxwell, Daly, Ma
BOARD OF SUPERVISORS

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WHEREAS, the San Francisco Bay Area Water Trail, when linked with the San Francisco Bay Trail and San Francisco Ridge Trail, will provide an important step in the promotion of Bay Area multi-use, multi-day recreation destination; and,

WHEREAS, AB 1296, the San Francisco Bay Water Trail Act, was introduced in the California State Assembly on February 22, 2005 and establishes the San Francisco Bay Area Water Trail, incorporating the aforementioned ideals; now, therefore, be it

RESOLVED, that the County and Supervisors of the City and County of San Francisco, State of the California, hereby supports AB 1296 – the San Francisco Bay Area Water Trail Act – and its efforts of Bay Access, Inc. and its partners to bring about the establishment of the San Francisco Bay Area Water Trail in a timely manner.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050654 **Date Passed:**

Resolution expressing support for AB 1296, the San Francisco Bay Water Trail Act, and urging the California State Legislature and Governor to support this measure.

April 19, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050654

I hereby certify that the foregoing Resolution was ADOPTED on April 19, 2005 by the Board of Supervisors of the City and County of San Francisco.

APR 27 2005

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Gavin Newsom

FILE NO. 050647 RESOLUTION NO. 276-05

[Urging the California State Legislature to approve legislative bill number SB 521: Transit Village Plans, which makes it easier to create redevelopment areas near transit stations and thus creates incentives to build housing near transit.]

Resolution urging the California State Legislature to approve SB 521: Transit Village Plans, which makes it easier to create redevelopment areas near transit stations and thus creates incentives to build housing near transit.

WHEREAS, The Transit Village Planning Act of 1994 and the Community Development Law govern the processes required to create transit villages and to designate certain areas as blighted and therefore appropriate for redevelopment;

WHEREAS, According to State law, a Transit Village is a neighborhood centered around a transit station that is planned and designed so that residents, workers, shoppers, and others find it convenient and attractive to utilize public transit; and,

WHEREAS, San Francisco is a Transit First City that as a matter of policy must promote transit as the first transportation choice for its residents and visitors; and,

WHEREAS, In addition to increased transit use, a Transit Village can reduce traffic congestion, improve air quality, increase the amount of affordable housing, promote pedestrian safety and increase tax revenue; and,

WHEREAS, A definition of blight is used to designate redevelopment areas, which provide additional tax revenue for the development of housing; and,

WHEREAS, SB 521 makes it easier to create transit villages by broadening the definition of blight to include areas near transit stations; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the California State Legislature to pass SB 41, thus facilitating the creation of housing in areas surrounding transit stations.

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Tails

Resolution

City Hall
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File Number: 050647 **Date Passed:**

Resolution urging the California State Legislature to approve SB 521: Transit Village Plans, which makes it easier to create redevelopment areas near transit stations and thus creates incentives to build housing near transit.

April 19, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050647

I hereby certify that the foregoing Resolution was ADOPTED on April 19, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050652 RESOLUTION NO. 277-05

[Urging State Action.]

Resolution urging the State of California to increase reimbursement rates for child development centers contracting with the California Department of Education through Title V.

WHEREAS, Child development centers contracting with the California Department of Education to serve low-income families with quality child care and education and family support services are central to the lives of children, families and the communities throughout San Francisco and the state; and,

WHEREAS, These child development centers have demonstrated positive outcomes in preparing San Francisco's low-income children for success in school measuring their progress through the California Department of Education's Desired Results system; and,

WHEREAS, The program and performance of standards established through Title V of the Education Code for these child development centers far exceed the minimum health and safety standards required by the State for licensure; and,

WHEREAS, These child development centers are reimbursed by the State with a flat rate that today meets only approximately 50% of the real costs of care in our county, threatening their ability to continue to provide services to children families and communities; and,

WHERE AS, Because of this inadequate reimbursement, $900,000 for services provided by child development centers in San Francisco was relinquished to the California Department of Education in 2004, with child development centers closing classrooms and reducing services because of increasing program deficits associated with providing child care

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and education and parent support services through California Department of Education contracts; and,

WHERE AS, Child care centers not meeting these same high quality standards are reimbursed by the State at higher regional rates which reflect market costs and many Title V child development centers are considering terminating their high quality programs and services, in order to be paid more money for a lesser program; therefore be it,

RESOLVED, That the San Francisco City and County Board of Supervisors recognizes the value and contribution of child development centers contracting with the California Department of Education through Title V to provide services to the children, families and communities of this county and recognizes the serious inequity in the lack of fiscal support for such centers; and be it,

FURTHER RESOLVED, That the Board of Supervisors supports an effort to add a statutory requirement that any child development center in this county contracting with the California Department of Education through Title V shall be reimbursed at a rate that addresses quality and cost of care; and be it,

FINALLY RESOLVED, That the Board of Supervisors encourages the state legislative delegation of this county to seek an appropriate remedy for this problem in Sacramento and calls upon the Governor of California to provide the appropriate funding in his FY 2005-06 Budget Proposal.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050652 **Date Passed:**

Resolution urging the State of California to increase reimbursement rates for child development centers contracting with the California Department of Education through Title V.

April 19, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050652

I hereby certify that the foregoing Resolution was ADOPTED on April 19, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050369 RESOLUTION NO. 278-05

[Joint Fundraising Drive Participants]

Designating those agencies qualified to participate in the 2005 annual joint fundraising drive for officers and employees of the City and County of San Francisco.

WHEREAS, Section 16.93-4 of the Administrative Code of the City and County of San Francisco requires that by May 1st of each year, the Board of Supervisors, by resolution, shall designate those agencies that qualify to participate in the City's Annual Fundraising Drive for that year; and,

WHEREAS, The agencies referred to below have each submitted an application for participation in the 2005 Annual Fundraising Drive; and,

WHEREAS, Applicants are qualified to participate in the Annual Fundraising Drive if they meet the requirements contained in Administrative Code Section 16.93-2; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds that applicants who participate in the City's Annual Fundraising Drive must meet the following criteria contained in Administrative Code Section 16.93-2:

1. An applicant must be a federated agency representing 10 or more charitable organizations, of which at least 50 percent shall represent organizations located in the counties of San Francisco, San Mateo, Santa Clara, Alameda, Contra Costa, and Marin;
2. The federated agency must certify to the Board that the Internal Revenue Service has determined that contributions to all of the represented charitable organizations are tax deductible;

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3. The federated agency must have been in existence with 10 or more qualified charities for at least one year prior to the date of application and provide satisfactory evidence to that effect at the time of filing an application with the Board;
4. The federated agency must submit its most recent certified audit at the time of filing an application with the Board;
5. The federated agency must submit an application to the Board that includes all information that may be relevant to the criteria listed above; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds and determines that the requirements of Administrative Code Section 16.93-2 have been met by the following applicants:

Bay Area Black United Fund, Inc.; Community Health Charities; Earth Share of California; Global Impact; Local Independent Charities (LIC); United Way of the Bay Area; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby designates the following agencies as agencies that qualify to participate in the City's Annual Fundraising Drive for 2005:

Bay Area Black United Fund, Inc.; Community Health Charities; Earth Share of California; Global Impact; Local Independent Charities (LIC); United Way of the Bay Area; and, be it

FURTHER RESOLVED, That the designated agencies shall fulfill all obligations and responsibilities required of participants in the City's Annual Fundraising Drive.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050369 **Date Passed:**

Resolution designating those agencies qualified to participate in the 2005 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

April 19, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050369

I hereby certify that the foregoing Resolution was ADOPTED on April 19, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050632 RESOLUTION NO. 279-05

[Honoring the Legacy of Pope John Paul II]

Resolution honoring the legacy of Pope John Paul II and the profound impact he had on all citizens of the world.

WHEREAS, On April 2, 2005, Pope John Paul II died at the age of 84, while serving as the supreme pontiff of the Roman Catholic Church, after suffering from a long battle with Parkinson's disease; and,

WHEREAS, Pope John Paul was elected the 263rd successor to Saint Peter on October 16, 1978, at the age of 58, he was the youngest Pope in 132 years, and the first Polish Pope and the first non-Italian Pope in over four centuries; and,

WHEREAS, Pope John Paul II was born in Wadowice, a small city 50 kilometres from Krakow, on May 18, ~~1930,~~ 1920 went to univerisity in Krakow until the Nazi occupation closed the school, worked in a quarry and then in a chemical factory to earn his living and avoid deportation to Germany; and,

KG 4/19

WHEREAS, In 1942, he was called to the priesthood, began his courses in the clandestine seminary of Krakow, after the Second World War he continued his studies in the major seminary of Krakow, and then in the faculty of theology of the Jagiellonian University until his ordination as a priest in Krakow in November of 1946; and,

WHEREAS, After further studies in Rome and Krakow, Pope John Paul was appointed Auxiliary Bishop of Krakow and then was consecrated September 28, 1958. On January 13, 1964, he was nominated Archbishop of Krakow by Pope Paul VI, who made him a cardinal on June 26, 1967; and,

WHEREAS, He took part in Vatican Council II and participated in all the assemblies of the Synod of Bishops; and,

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WHEREAS, As Pope he wrote 14 encyclicals, 15 apostolic exhortations, 11 apostolic constitutions and 45 apostolic letters in addition to publishing five books; and,

WHEREAS, No other Pope encountered so many individuals in different faiths and made a great impact by becoming the first Pope to visit a synagogue and pray with Rome's Chief Rabbi. He directed the Vatican to establish full diplomatic relations with Israel and in 1999, he ordered the Vatican to issue a document described as an "act of repentance" for the church's failure to deter the Nazi genocide against Jews in World War II; and,

WHEREAS, He made a series of extraordinary journeys that made him one of the most familiar figures in the world, including a visit to San Francisco during his 1987 spiritual outreach tour. In addition, the Pope visited the United Nations in New York, remote islands in the Pacific, the barrios of Latin America, and rice fields in Southeast Asia; and,

WHEREAS, As a statesman he spoke on political questions and urged peace rather than war during his visits with Heads of State and numerous public officials. He successfully encouraged the largely peaceful revolts against Soviet rule in his native Poland and across Eastern Europe ; and,

WHEREAS, Pope John Paul II believed that faith must be grounded in truth and the key to freedom is love and service to god, emphasizing the importance of peace, justice and the sanctity of life; now, therefore, be it

RESOLVED, That the Board of Supervisors celebrates the life of Pope John Paul II and the light he brought to the world.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050632 **Date Passed:**

Resolution honoring the legacy of Pope John Paul II and the profound impact he had on all citizens of the world.

April 19, 2005 Board of Supervisors — AMENDED
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

April 19, 2005 Board of Supervisors — ADOPTED AS AMENDED
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050632

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on April 19, 2005 by the Board of Supervisors of the City and County of San Francisco.

APR 29 2005

Date Approved

Gloria L. Young
Clerk of the Board

Mayor Gavin Newsom

FILE NO. 050651 RESOLUTION NO. 280-05

[Resolution to Support the Efforts of the Exploratorium in Obtaining Increased Funding.]

Resolution supporting the Exploratorium in their efforts to continue and expand its essential work in educating the children of the San Francisco and the Bay Area.

WHEREAS, for over 20 years the Exploratorium of San Francisco has been the Bay Area's leader in the development of teaching skills in the areas of science and math; and

WHEREAS, in a recent study, 90% of Bay Area science program administrators named the Exploratorium as their main source for teacher development; and,

WHEREAS, It is estimated that in the Bay Area's urban schools, more than 40% of high school teachers, 60% of middle school teachers, and 90% of newly hired teachers are not technically qualified to teach at least one of their science courses; and,

WHEREAS, Beginning in 1984 the Exploratorium received from the California Department of Education annual appropriations ranging from $500,000 to $1,500,000; and,

WHEREAS, This funding was removed from the budget as of fiscal year 2004; and,

WHEREAS, The federal No Child Left Behind Act of 2001 mandates science testing of students yet does not allow non-profit science centers like the Exploratorium to receive direct funding in support of teacher development; and,

WHEREAS, Despite these challenges, the Exploratorium is moving forward with the creation of the Science Educator Leadership Institute, a greatly expanded teacher development program with the initial goal of assisting 500 Bay Area science educators attain the "highly qualified" status required of teachers by the No Child Left Behind Act; and,

WHEREAS, The Exploratorium will neither be able to attain this ambitious and important goal nor continue in its vital role as the Bay Area's premier source of science teacher development in the absence of increased funding; now, therefore, be it

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RESOLVED, That the San Francisco Board of Supervisors does hereby support the Exploratorium in its efforts to acquire funding from both the government of the State of California and the government of the United States in order to continue and expand its essential work in educating the children of the San Francisco and the Bay Area.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050651 **Date Passed:**

Resolution supporting the Exploratorium in their efforts to continue and expand its essential work in educating the children of the San Francisco and the Bay Area.

April 19, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050651

I hereby certify that the foregoing Resolution was ADOPTED on April 19, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050650 RESOLUTION NO. 281-05

[Child Abuse Prevention Month]

Resolution recognizing April 2005 as "Child Abuse Prevention Month" in the City and County of San Francisco.

WHEREAS, Preventing child abuse and neglect is a community problem that depends upon the active participation of people throughout the community; and

WHEREAS, Child abuse and neglect occurs when people find themselves in stressful circumstances, without community support and resources, and unable to cope; and,

WHEREAS, The majority of child abuse cases result from conditions and situations that are preventable; and,

WHEREAS, Child abuse and neglect can be reduced by ensuring that each family has the support they need to raise their children in a healthy and safe environment; and,

WHEREAS, Child abuse and neglect not only directly harms children, but also increases the likelihood of criminal behavior, substance abuse, health problems and other risky behavior; and,

WHEREAS, Everyone should become involved in supporting families to raise their children in a safe, nurturing environment; and,

WHEREAS, Effective child abuse prevention programs succeed through partnerships between social service agencies, schools, civic organizations, law enforcement agencies, faith-based organizations and the business community; and,

WHEREAS, The theme of the 2005 National Child Abuse Prevention Month is "Safe Children and Healthy Families are a Shared Responsibility"; now, therefore be it

RESOLVED, That the Board of Supervisors recognizes April 2005 as "Child Abuse Prevention Month" in the City and County of San Francisco; and, be it

Supervisor Ma
BOARD OF SUPERVISORS

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FURTHER RESOLVED, That the Board of Supervisors calls upon all citizens, social service agencies, schools, civic organizations, law enforcement agencies, faith-based organizations and the business community to increase their participation in efforts to support families and preventing child abuse and neglect and strengthening the communities in which we live.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050650 **Date Passed:**

Resolution recognizing April 2005 as "Child Abuse Prevention Month" in the City and County of San Francisco.

April 19, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050650

I hereby certify that the foregoing Resolution was ADOPTED on April 19, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050649 RESOLUTION NO. 282-05

[Earthquake Preparedness Month]

Resolution declaring April 2005 to be "Earthquake Preparedness Month" in the City and County of San Francisco.

WHEREAS, The State of California continues to experience devastating seismic activity that causes loss of life and property; and,

WHEREAS, The loss of life and property can be greatly reduced if appropriate earthquake preparedness measures are taken before, during, and after a damaging quake; and,

WHEREAS, Citizens should be prepared to be self-sufficient -- able to live without running water, electricity and/or gas, and telephones -- for at least three days following a quake; and,

WHEREAS, These lifesaving procedures are highlighted during the month of April; now, therefore be it

RESOLVED, That the Board of Supervisors declares April 2005 to be "Earthquake Preparedness Month" in the City and County of San Francisco and encourage all citizens to increase their knowledge and awareness of proper safety measures to follow before, during, and after an earthquake.

Supervisor Ma ; Duffy
BOARD OF SUPERVISORS

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Resolution

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1 Dr. Carlton B. Goodlett Place
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File Number: 050649 **Date Passed:**

Resolution declaring April 2005 to be "Earthquake Preparedness Month" in the City and County of San Francisco.

April 19, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050649

I hereby certify that the foregoing Resolution was ADOPTED on April 19, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 27 2005

Date Approved

Mayor Gavin Newsom

AMENDMENT OF THE WHOLE - 4/13/05

FILE NO. 050590 RESOLUTION NO. 283-05

[Confirmation - San Francisco Redevelopment Agency]

Resolution confirming the appointment of London Breed, term ending September 3, 2007, to the San Francisco Redevelopment Agency.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment by the Mayor of the following designated person to serve as member of San Francisco Redevelopment Agency, pursuant to the provisions of the California Health and Safety Code, Section 33110, for the term specified:

London Breed, succeeding Michelle Sexton, resigned, for the unexpired portion of a four-year term ending September 3, 2007.

Mayor Gavin Newsom

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Resolution

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San Francisco, CA 94102-4689

File Number: 050590 **Date Passed:**

Resolution confirming the appointment of London Breed, term ending September 3, 2007, to the San Francisco Redevelopment Agency.

April 19, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050590

I hereby certify that the foregoing Resolution was ADOPTED on April 19, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 27 2005

Date Approved

Mayor Gavin Newsom

AMENDMENT OF THE WHOLE - 4/13/05

FILE NO. 050589 RESOLUTION NO. 284-05

[Confirmation - San Francisco Redevelopment Agency]

Resolution confirming the appointment of Francee Covington, term ending September 3, 2008, to the San Francisco Redevelopment Agency.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment by the Mayor of the following designated person to serve as member of San Francisco Redevelopment Agency, pursuant to the provisions of the California Health and Safety Code, Section 33110, for the term specified:

Francee Covington, succeeding Kathryn Palamountain, term expired, for the unexpired portion of a four-year term ending September 3, 2008.

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Mayor Gavin Newsom

City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050589 **Date Passed:**

Resolution confirming the appointment of Francee Covington, term ending September 3, 2008, to the San Francisco Redevelopment Agency.

April 19, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050589

I hereby certify that the foregoing Resolution was ADOPTED on April 19, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 27 2005

Date Approved

Mayor Gavin Newsom

AMENDMENT OF THE WHOLE - 4/13/05

FILE NO. 041625 **RESOLUTION NO.** 285-05

[Confirmation - San Francisco Redevelopment Agency]

Resolution confirming the appointment of Rich Peterson, term ending September 3, 2008, to the San Francisco Redevelopment Agency.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment by the Mayor of the following designated person to serve as member of San Francisco Redevelopment Agency, pursuant to the provisions of the California Health and Safety Code, Section 33110, for the term specified:

Rich Peterson, succeeding Mark Dunlop, term expired, for the unexpired portion of a four-year term ending September 3, 2008.

Mayor Gavin Newsom

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 041625 **Date Passed:**

Resolution confirming the appointment of Rich Peterson, term ending September 3, 2008, to the San Francisco Redevelopment Agency.

April 19, 2005 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 1 - Daly
Excused: 1 - Alioto-Pier

File No. 041625

I hereby certify that the foregoing Resolution was ADOPTED on April 19, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050584 RESOLUTION NO. 286-05

[Appointment-Urban Forestry Council]

Resolution appointing Larry Costello, Bonnie Fisher, Carolyn Blair, Kelly Quirke, Stephen Griswold, Michael Sullivan, and Jocelyn Cohen, terms ending April 5, 2007, to the Urban Forestry Council.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Urban Forestry Council, pursuant to the provisions of the San Francisco Administrative Code, Chapter 5, Article XXIII, for the term specified:

Larry Costello, succeeding himself, term expiring, seat 1, must be a representative of the University of California Cooperative Extension or a representative of another educational organization involved with tree management, for a two-year term ending April 5, 2007;

Bonnie Fisher, succeeding herself, term expiring, seat 2, must be a representative of the tree management profession, for a two year-term ending April 5, 2007;

Carolyn Blair, succeeding herself, term expiring, seat 3, must be a representative of a non-profit organization involved in urban forestry or other environmentally-related issues, for a two year-term ending April 5, 2007;

Kelly Quirke, succeeding himself, term expiring, seat 4, must be a representative of a non-profit organization involved in urban forestry or other environmentally-related issues, for a two-year term ending April 5, 2007;

Stephen Griswold, succeeding himself, term expiring, seat 5, must be a representative of the Golden Gate National Recreation Area, for a two year-term ending April 5, 2007;

Michael Sullivan, succeeding himself, term expiring, seat 6, must be a representative of the community, for a two year-term ending April 5, 2007;

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Rules Committee

Jocelyn Cohen, succeeding herself, term expiring, seat 7, must be a representative of the community, for a two-year term ending April 5, 2007.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050584 **Date Passed:**

Resolution apponting, Larry Costello, Bonnie Fisher, Carolyn Blair, Kelly Quirke, Stephen Griswold, Michael Sullivan, and Jocelyn Cohen, terms ending April 5, 2007, to the Urban Forestry Council.

April 19, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050584

I hereby certify that the foregoing Resolution was ADOPTED on April 19, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050583 RESOLUTION NO. 287-05

[Appointment-Immigrant Rights Commission]

Resolution appointing Elahe Enssani, term ending June 6, 2006, and Anthony Chukwuemeka Eke, term ending June 6, 2005, to the Immigrant Rights Commission, residency requirement waived.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Immigrant Rights Commission, pursuant to the provisions of Ordinance No. 211-97, for the term specified:

Elahe Enssani, succeeding Houston Zheng, seat 9, resigned, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2006;

Anthony Chukwuemeka Eke (residency requirement waived), succeeding Jose Ricardo Bondoc, seat 10, resigned, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2005, and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Immigrant Rights Commission has a goal to be representative of the diversity of the City and County of San Francisco.

Rules Committee

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2. Applicant Anthony Chukwuemeka Eke, new appointee, who is not resident of San Francisco, is a person with experience that uniquely qualifies him/her to serve on the Immigrant Rights Commission.
3. The Immigrant Rights Commission has attempted to fill the position, for which Anthony Chukwuemeka Eke was nominated, with an individual who is a City resident and who have the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Anthony Chukwuemeka Eke is qualified to serve on the Immigrant Rights Commission.
4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representative, who is a resident of San Francisco and who have the specific experience, skills, or qualifications possessed by these applicants, and who is willing to serve on the Immigrant Rights Commission at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Anthony Chukwuemeka Eke, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050583 **Date Passed:**

Resolution appointing Elahe Enssani, term ending June 6, 2006, and Anthony Chukwuemeka Eke, term ending June 6, 2005, to the Immigrant Rights Commission, residency requirement waived.

April 19, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050583

I hereby certify that the foregoing Resolution was ADOPTED on April 19, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050630 ORIGINAL When Stamped In Red RESOLUTION NO. 288-05

[Settlement of San Francisco's potential claims against companies for images stenciled on city sidewalks for reimbursement to city in the amount of $7,000.00, and a $96,000 donation to the San Francisco Clean City Coalition.]

Resolution approving settlement of San Francisco's potential claims for fines, penalties and damages against NBC Universal, Inc., the USA Network, and related entities (the "Companies") arising out of the stenciling of marketing images on City sidewalks. Under the settlement, the companies: (1) shall pay $7,000.00 to San Francisco to reimburse the City for its out-of-pocket costs arising out of the incident; (2) shall make a $96,000.00 donation to the San Francisco Clean City Coalition; and (3) agree to make best efforts to prevent the perpetration of similar acts in the future. In exchange, San Francisco shall fully release the Companies from potential claims arising out of the stencils.

WHEREAS, On June 23, 2004, the Department of Public Works began to receive complaints about images stenciled on City sidewalks without the permission of the City and County of San Francisco; and

WHEREAS, The City publicly expressed its disapproval of the images by enacting Resolution No. 466-04, which, among other things, required the Department of Public Works to track its costs in responding to the images and urged the City Attorney's Office to take certain action; and

WHEREAS, When NBC Universal, Inc., the USA Network, and related entities (hereafter, the "Companies") learned of the City's reaction to the images, they took immediate steps to cease the stenciling and to clean and remove the existing images from City sidewalks; and

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WHEREAS, The Companies have expressed their regret for the images and condemn such unauthorized markings on public property; and

WHEREAS, The Companies have also expressed their commitment to ameliorating any harm that the images caused to the City; and

WHEREAS, The Department of Public Works incurred costs and expenses in the amount of approximately $4,000.00 in connection with the stenciled images; and

WHEREAS, The Office of the City Attorney performed services in connection with the incident in the amount of approximately $3,000.00; and

WHEREAS, The Companies and the City desire and have agreed to resolve any and all of the City's potential claims against the Companies for fines, penalties and damages arising out of the stenciling of marketing messages on City sidewalks; and

WHEREAS, Under an agreement between the Companies and the City, the Companies: (1) shall pay the city $7,000.00 to reimburse the City for its out-of-pocket costs arising out of the images, (2) shall make a $96,000.00 donation to the San Francisco Clean City Coalition, a nonprofit organization, and (3) agree to make best efforts to prevent the perpetration of similar acts in the future.

WHEREAS, Under the Agreement the City, in turn, shall fully release and discharge the Companies from any and all claims for fines, penalties and damages as a consequence of the images; and

WHEREAS, On file with the Clerk of the Board of Supervisors is File No. 050630, which sets forth the specific terms of the agreement between the Companies and the City, and which is hereby declared to be a part of this resolution as if set forth fully herein; and

WHEREAS, The issues and concerns that were stated in Board Resolution 466-04 have been addressed and resolved to the City's satisfaction pursuant to this agreement; now, therefore, be it

RESOLVED, That the agreement between the City and the Companies set forth herein is approved.

APPROVED AS TO FORM AND RECOMMENDED:

DENNIS J. HERRERA
City Attorney

Joanne Hoeper

JOANNE HOEPER
Chief Trial Deputy

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050630 **Date Passed:**

Resolution approving settlement of San Francisco's potential claims for fines, penalties and damages against NBC Universal, Inc., the USA Network, and related entities (the "Companies") arising out of the stenciling of marketing images on City sidewalks. Under the settlement, the companies: (1) shall pay $7,000.00 to San Francisco to reimburse the City for its out-of-pocket costs arising out of the incident; (2) shall make a $96,000.00 donation to the San Francisco Clean City Coalition; and (3) agree to make best efforts to prevent the perpetration of similar acts in the future. In exchange, San Francisco shall fully release the Companies from potential claims arising out of the stencils.

April 19, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050630

I hereby certify that the foregoing Resolution was ADOPTED on April 19, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050389 RESOLUTION NO. 289-05

[Settlement of Claim]

Resolution approving the settlement of the unlitigated claim filed by Beatrice Mouser against San Francisco for $125,000; claim was filed on October 21, 2004.

WHEREAS, Beatrice Mouser has filed a claim on October 21, 2004, against the City and County of San Francisco for personal injuries; and

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $125,000.

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $125,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

DENNIS J. HERRERA
City Attorney

Joanne Hoeper

JOANNE HOEPER
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

EDWIN M. LEE
Director of Public Works

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

Index Code: 975016 3/15/04.
Subobject: 053XX

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
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File Number: 050389 **Date Passed:**

Resolution approving the settlement of the unlitigated claim filed by Beatrice Mouser against San Francisco for $125,000; claim was filed on October 21, 2004.

April 19, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050389

I hereby certify that the foregoing Resolution was ADOPTED on April 19, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050495 RESOLUTION NO. 290-05

[Grant of Regional Funds.]

Resolution authorizing the Municipal Transportation Agency to accept and expend $4,290,000 of Regional Measure 2 funds for Municipal Railway Capital Project.

WHEREAS, On March 2, 2004, voters in seven Bay Area counties cumulatively passed Regional Measure 2 (RM-2), under which the tolls on the seven State-owned toll bridges in the San Francisco Bay Area increased by $1.00 effective July 1,2004; and,

WHEREAS, Regional Measure 2 will raise an estimated $125 million each year to implement the Regional Traffic Relief Plan, which includes transit operating assistance and funding of specified capital projects within the region that have been determined to reduce congestion or make improvements to travel in the toll bridge corridors; and

WHEREAS, As the transportation planning, coordinating and financing agency of the nine-county Bay Area, the Metropolitan Transportation Commission (MTC) allocates RM-2 funding; and,

WHEREAS, Under Section 30914(c) of the Streets and Highways Code, the MUNI Waterfront Historic Streetcar Expansion capital project is eligible for RM2 funding; and,

WHEREAS, The Municipal Transportation Agency has applied to MTC for $4,290,000 for the MUNI Waterfront Historic Streetcar Expansion capital project from available RM-2 funds; now, therefore be it,

RESOLVED, That the Board of Supervisors authorizes the Municipal Transportation Agency to accept and expend $4,290,000 for the MUNI Waterfront Historic Streetcar Expansion capital project in available Regional Measure 2 funds; and, be it

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FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional information as may be requested by the funding agency in connection with this request.

RECOMMENDED:

GAVIN NEWSOM
Mayor

EDWARD HARRINGTON
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050495 **Date Passed:**

Resolution authorizing the Municipal Transportation Agency to accept and expend $4,290,000 of Regional Measure 2 funds for Municipal Railway Capital Project.

April 19, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050495

I hereby certify that the foregoing Resolution was ADOPTED on April 19, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050419 RESOLUTION NO. 291-05

[PUC Commercial Paper Issuance.]

Resolution approving the substitution of the letter of credit with respect to the San Francisco Public Utilities Commission's Commercial Paper Notes (Water Series) and related matters.

WHEREAS, At a duly called and held revenue bond election on November 5, 2002 (the "2002 Election"), a majority of voters voting on the measure approved Proposition A ("Proposition A") to authorize the issuance by the San Francisco Public Utilities Commission (the "Commission") of its revenue bonds in an aggregate principal amount not to exceed $1,628,000,000 for the purpose of providing funds for the acquisition and construction of improvements to the water enterprise; and,

WHEREAS, Pursuant to Section 9.107 of the Charter (the "Charter") of the City and Article V of Chapter 43 of Part I of the San Francisco Administrative Code, enacted by Ordinance No. 203-98 adopted by the Board of Supervisors of the City (the "Board") on June 8, 1998 and signed by the Mayor of the City on June 19, 1998 (the "Procedural Ordinance"), the Board (Resolutions 451-99, 953-00 and 300-03) and the Commission (Resolutions 98-109, 00-0234 and 03-0048) (collectively, the "Prior Resolutions") have previously authorized the issuance of not to exceed $250,000,000 of commercial paper notes (the "Commercial Paper Notes") or bank notes for the purpose of providing for short-term financing of capital improvements, capitalized interest and related costs for improvements, betterments and additions to the water enterprise; and

WHEREAS, The Commission has from time to time caused the issuance of its Commercial Paper Notes currently under the terms of that certain issuing and paying agent agreement (the "Issuing and Paying Agent Agreement"), dated as of October 1, 2003, by and between the Commission and U.S. Bank Trust National Association, which Commercial Paper

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Notes are presently secured by a letter of credit issued by Bayerische Landesbank Gironzentrale, acting through its New York Branch; and

WHEREAS, Pursuant to Section 9.02 of the Issuing and Paying Agent Agreement, the Commission may obtain a substitute letter of credit to replace the letter of credit then in effect provided such letter of credit goes into effect at least one Business Day prior to the termination of the letter of credit then in effect and the Commission otherwise complies with the additional conditions set forth in Section 9.02; and

WHEREAS, Consistent with its periodic procurement policies, in December 2004, the Commission issued a request for bids from qualified banks for a substitute letter of credit to secure the payment of the principal of and interest on the Commercial Paper Notes; and

WHEREAS, After an evaluation of the responses to such request for bids, Commission staff determined that Bank of America N.A. has offered to provide a substitute letter of credit (the "Letter of Credit") for the Commercial Paper Notes on terms that are financially advantageous to the Commission on terms that are consistent with the requirements of the Procedural Ordinance and the Prior Resolutions;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. Recitals. All of the recitals herein are true and correct.

Section 2. Approval of the Letter of Credit Bank Substation and Letter of Credit and Reimbursement Agreement. The substitution of a letter of credit to be provided by Bank of America, N.A. (the "Bank") in a maximum stated amount sufficient to provide credit and liquidity support for $250,000,000 principal amount of Commercial Paper Notes outstanding at any one time under the terms of that certain Letter of Credit and Reimbursement Agreement, dated as of May 1, 2005 (the "Reimbursement Agreement"), by and between the Commission and the Bank, is hereby approved (the form of which is on file with the Clerk of the Board),

with such additions, modifications, changes and corrections as the General Manager of the Commission, in consultation with the Mayor's Office of Public Finance and the City Attorney, deem necessary or advisable; provided however nothing herein shall be deemed to authorize the Commission to have outstanding at any one time more than $250,000,000 in aggregate principal amount of its Commercial Paper Notes and bank notes, and provided that in accordance with Section 43.5.2 of the Procedural Ordinance, the maximum interest rate for the Commercial Paper Notes and for the bank notes shall not exceed 12% per annum.

Section 3. Approval of the Offering Memorandum. The Offering Memorandum relating to the Commission's Commercial Paper Notes, prepared in connection with substitution of the letter of credit for the Commercial Paper Notes , in substantially the form submitted to the Clerk of the Board, is hereby approved. The General Manager of the Commission is hereby authorized to make such additions, modifications, changes or corrections as the General Manager of the Commission, in consultation with the Mayor's Office of Public Finance and the City Attorney, deem necessary or advisable.

Section 6. General Authority. The General Manager of the Commission, the Director of the Mayor's Office of Public Finance (the "Director"), the City Attorney, and all other appropriate officers, employees, representatives and agents of the City are hereby authorized and directed to do everything necessary or desirable to effect the substitution of the Letter of Credit and the delivery of a new Offering Memorandum in connection therewith as provided herein, including providing for the execution and delivery of such documents, certificates and opinions required thereby, and to otherwise effect the purposes of this Resolution.

APPROVED AS TO FORM:
DENNIS J. HERRERA, City Attorney

By: _____
MARK D. BLAKE
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050419 **Date Passed:**

Resolution approving the substitution of the letter of credit with respect to the San Francisco Public Utilities Commission's Commercial Paper Notes (Water Series) and related matters.

April 19, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050419

I hereby certify that the foregoing Resolution was ADOPTED on April 19, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050414 RESOLUTION NO. 292-05

[Gift – Private]

Resolution authorizing the Department of Public Health, San Francisco General Hospital to accept a gift in the amount of $138,766 from the Avon Foundation, via the San Francisco General Hospital Foundation, for the purchase of technical and logistical services in support of the operation of the mobile mammography facility vehicle, donated to the City in 2004, by the University of California, San Francisco. The mobile mammography facility vehicle provides services to indigent and under-served women in San Francisco.

WHEREAS, the University of California, San Francisco (UCSF) is a not-for-profit public medical academic institution engaged in the provision of health-care services to disadvantaged residents of San Francisco, among other populations; and,

WHEREAS, San Francisco General Hospital (SFGH) is a public hospital that provides health-care services to the indigent and under-served residents of San Francisco; and,

WHEREAS, the mobile mammography facility vehicle (Mammovan), including the equipment, software, peripherals, and manuals was purchased by UCSF for the purposes of providing mammography services to indigent and under-served women in San Francisco; and,

WHEREAS, SFGH has committed to continue providing mobile mammography services to indigent and under-served women in San Francisco; and

WHEREAS, SFGH via the San Francisco General Hospital Foundation has received grant funding from the Avon Foundation for the continuation of the mobile mammography project initiated by UCSF; and

Supervisors Ma, Dufty
Public Health
BOARD OF SUPERVISORS

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WHEREAS, the Department wishes to obtain approval from the Health Commission and the Board of Supervisors to accept the gift of funding for technical and logistical services in support of the Mammovan; and now, therefore, be it

RESOLVED, That the Department of Public Health, San Francisco General Hospital is hereby authorized to accept a gift of funding for technical and logistical services for the Mammovan, with a value of $138,766 from the Avon Foundation, via the San Francisco General Hospital Foundation for the provision of mobile mammography services to indigent and under-served women in San Francisco.

APPROVED:	RECOMMENDED:
Michele Olson	Mitchell H. Katz, M.D.
Secretary, Health Commission	Director of Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050414 **Date Passed:**

Resolution authorizing the Department of Public Health, San Francisco General Hospital to accept a gift in the amount of $138,766 from the Avon Foundation, via the San Francisco General Hospital Foundation, for the purchase of technical and logistical services in support of the operation of the mobile mammography facility vehicle, donated to the City in 2004, by the University of California, San Francisco. The mobile mammography facility vehicle provides services to indigent and under-served women in San Francisco.

April 19, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050414

I hereby certify that the foregoing Resolution was ADOPTED on April 19, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050599

AMENDMENT OF THE WHOLE – 4/14/05
RESOLUTION NO. 293-05

[Accept-Expend Federal Funding – HOME Program]

Resolution authorizing the Mayor of the City and County of San Francisco to accept and expend the City's 2005 HOME Program entitlement grant from the U.S. Department of Housing and Urban Development (HUD) and Program Income of $10,804,442 for the HOME Program authorized under TITLE II of the National Affordable Housing Act of 1990, Public Law Number 101-625, and approving the HOME Program description as described in the 2005 Action Plan for San Francisco's Consolidated Plan; placing $60,025 on reserve.

WHEREAS, the City and County of San Francisco is an eligible city for purposes of receiving funds from HOME Investment Partnership (HOME) Program, and has received a formula allocation of $8,728,720; and

WHEREAS, the Mayor's Office of Housing has prepared programs for the 2005 HOME Program and the Expenditure Schedule for an anticipated entitlement, reprogrammed funds from prior year HOME Programs, and program income generated by the Mayor's Office of Housing as needed, for a combined total of $10,804,442; and,

WHEREAS, the HOME Program will be used to provide funds for the development, acquisition and rehabilitation of low-income housing, in accordance with the 2005 Consolidated Plan Action Plan; and,

WHEREAS, the Mayor's Office of Housing has prepared a description of the proposed use of HOME funds to carry out the goals of the City's Consolidated Plan and the Residence Element of the General Plan in the 2005 Consolidated Plan Action Plan; and,

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WHEREAS, A portion of the administrative and direct costs of administering the HOME Program are to be paid from the 2005 allocation; and,

WHEREAS, the remainder of the administrative and direct costs of administering the HOME Program is an eligible Community Development Block Grant (CDBG) expense, and will be paid from CDBG funds through the 2005 Community Development Program; now therefore, be it

RESOLVED, that the Mayor of the City and County of San Francisco is authorized to accept and expend the 2005 HOME Program entitlement grant from the U.S. Department of Housing and Urban Development, transfer and expend reprogram funds from prior year HOME Programs and estimated program income for a total of $10,804,442; according to the Federal rules and Regulations for the program and the 2005 Action Plan for San Francisco's Consolidated Plan; be it

FURTHER RESOLVED, that the Board of Supervisors does hereby approve the proposed Program Description as incorporated into the Consolidated Plan Action Plan, on file with the Clerk of the Board of Supervisors and incorporated herein by reference; and be it

FURTHER RESOLVED, that the Mayor is hereby authorized to submit documentation and certifications required by the U.S. Department of Housing and Urban Development; and, be it

FURTHER RESOLVED, that funds in the amount of $60,025 (consisting of $10,025 in salaries and overhead from the Mayor's Office of Housing Program Administrative budget; and $50,000 from the Home Program Administrative budget for information systems development) are hereby placed on reserve, pending review by the Budget and Finance Committee, to be released by the Budget and Finance Committee.

Recommended:

(SEE FILE FOR SIGNATURE)

Matthew O. Franklin, Director

Approved: (SEE FILE FOR SIGNATURE)

Gavin Newsom, Mayor

Approved: (SEE FILE FOR SIGNATURE)

Edward Harrington, Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050599 **Date Passed:**

Resolution authorizing the Mayor of the City and County of San Francisco to accept and expend the City's 2005 HOME Program entitlement grant from the U.S. Department of Housing and Urban Development (HUD) and Program Income of $10,804,442 for the HOME Program authorized under TITLE II of the National Affordable Housing Act of 1990, Public Law Number 101-625, and approving the HOME Program description as described in the 2005 Action Plan for San Francisco's Consolidated Plan.

April 19, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050599

I hereby certify that the foregoing Resolution was ADOPTED on April 19, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050600 RESOLUTION NO. 294-05

[Federal Funding – Emergency Shelter Grants Program]

Resolution approving the 2005 Emergency Shelter Grants Program and Expenditure Schedule; and authorizing the Mayor on behalf of the City and County of San Francisco to accept and expend a $923,756 entitlement grant under the Emergency Shelter Grants Program from the U.S. Department of Housing and Urban Development;

WHEREAS, under the Stewart B. McKinney Homeless Assistance Act and Cranston Gonzalez National Affordable Housing Act of 1990, the Secretary of the U.S. Department of Housing and Urban Development is authorized to make a grant to the City and County of San Francisco under the Emergency Shelter Grants Program. The grant may be used for the rehabilitation or conversion of buildings for use as emergency shelters for the homeless, for the payment of certain operating and social services expenses in connection with emergency shelters, and for homeless prevention; and

WHEREAS, the Mayor will be able to use the grant monies to improve the operation of existing shelters and thereby enhancing the very basic living standards of homeless persons in the City; and,

WHEREAS, the grant monies will be devoted to provision of essential services for the shelters, payments for operating the shelters, and homeless prevention; and

WHEREAS, the Mayor's Office of Community Development has prepared an Expenditure Schedule designating the use of the $923,756 Entitlement and $14,801 in reprogrammed funds from prior year Emergency Shelter Grant Programs; and

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WHEREAS, a Preliminary Environmental Record has been prepared on the proposed activities; and

WHEREAS, the Certifying Officer shall follow procedural provisions of NEPA to make certain that all projects are in compliance with the applicable federal provisions and requirements; and

WHEREAS, indirect costs have been allocated in the 2005 Community Development Block Grant (CDBG) Program to cover both CDBG and ESGP; now, therefore be it

RESOLVED, that the Mayor's Office of Community Development is hereby authorized to apply for, accept, and expend the City's 2005 Emergency Shelter Program Grant from the U.S. Department of Housing and Urban Development, transfer and expend reprogram funds from prior year Emergency Shelter Grants Program for $938,557; and be it

FURTHER RESOLVED, that the Board of Supervisors does hereby approve the Expenditure Schedule for recipient agencies; and be it

FURTHER RESOLVED, that the Mayor is hereby authorized to submit documentation and certifications required by the U.S. Department of Housing and Urban Development.

Recommended:

Dwayne Jones, Director

Approved: _____

Gavin Newsom, Mayor

Approved: _____

Edward Harrington, Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050600 **Date Passed:**

Resolution approving the 2005 Emergency Shelter Grants Program and Expenditure Schedule; and authorizing the Mayor on behalf of the City and County of San Francisco to accept and expend a $923,756 entitlement grant under the Emergency Shelter Grants Program from the U.S. Department of Housing and Urban Development.

April 19, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050600

I hereby certify that the foregoing Resolution was ADOPTED on April 19, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050598 | Amendment of the Whole In Board 4/19/05 | RESOLUTION NO. 295-05

[Accept-Expend Federal Funding - Community Development Block Grant]

Resolution approving the 2005 Community Development Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend the City's 2005 Community Development Block Grant (CDBG) entitlement from the U.S. Department of Housing and Urban Development, and Program Income of ~~$31,336,306~~ $31,511,306 ~~which include indirect costs of $120,000~~, and approving expenditure schedules for recipient departments and agencies and for indirect costs; placing $262,517on reserve.

WHEREAS, under Title I of the Housing and Community Development Act of 1974, as amended, and related Federal Regulations, San Francisco is eligible to receive a Community Development Block Grant; and

WHEREAS, the Mayor's Office of Community Development has prepared programs entitled Final Recommendations for the 2005 Community Development Block Grant, and the Expenditure Schedules for an anticipated entitlement, and reprogrammed funds from prior year Community Development Programs and program income generated by the Mayor's Office of Community Development and the San Francisco Redevelopment Agency as needed, of ~~$31,336,306~~ 31,511,306; and,

WHEREAS, the City will receive $24,137,382 in 2005 CDBG Program funds; and,

WHEREAS, a Preliminary Environmental Record on the Final Recommendations has been prepared; and

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WHEREAS, the Certifying Officer shall follow procedural provisions of NEPA to make certain that all projects are in compliance with the applicable federal provisions and requirements; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve the Final Proposal 2005 Community Development Block Grant, to accept and expend the City's 2005 Community Development Block Grant Entitlement from the U.S. Department of Housing and Urban Development, transfer and expend reprogram funds from prior year Community Development Programs for ~~$25,931,614~~ $26,106,614; and an estimated $5,404,692 in program income generated by the Mayor's Office of Community Development, the Mayor's Office of Housing and the San Francisco Redevelopment Agency, and authorizes the Mayor to enter into and execute contract agreements between the City and County of San Francisco and departments identified in the 2005 Community Development Program; and, be it

FURTHER RESOLVED, that the Board of Supervisors does hereby authorize the Mayor to enter into and execute a contract between the City and County of San Francisco and the San Francisco Conservation Corps; and, be it

FURTHER RESOLVED, that the City's Annual Salary Ordinance be amended to reflect the staffing identified in the expenditure schedule; and, be it

~~FURTHER RESOLVED, that the indirect costs of $120,000 have been included in this grant; and be it~~

FURTHER RESOLVED, that the Mayor is hereby authorized to submit documentation and certifications required by the U.S. Department of Housing and Urban Development; and, be it

FURTHER RESOLVED, that funds in the amount of ~~$357,820~~ $262,517(consisting of ~~$66,017~~ $17,517[including ~~$7,999~~ $3,133 in Planning and Capacity Building budget; ~~$11,000 in Salaries and Overhead for Mayor's Office of Community Development~~; and ~~$47,018~~

$14,384 in Salaries and Overhead for the Mayor's Office of Housing]; $150,000 in Salaries and Overhead in the Mayor's Office of Housing Administration budget for information systems application development; ~~and $141,803 in salaries and fringe benefits for the temporary Mayoral Staff XVI position~~ and $95,000 in contract services allocated to West Bay Pilipino Multi-Services are hereby placed on reserve, pending review by the Budget and Finance Committee, to be released by the Budget and Finance Committee; and, be it

FURTHER RESOLVED, that funds in the amount of $360,000 placed on reserve for the Mission Housing Development Corporation in Fiscal Year 2004-2005 will continue to be reserved pending the results of an audit from the Controller.

Recommended:

Approved: See File For Signature
Gavin Newsom, Mayor

See File For Signature
Dwayne Jones, Director

Approved: See File For Signature
Edward Harrington, Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050598 **Date Passed:**

Resolution approving the 2005 Community Development Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend the City's 2005 Community Development Block Grant (CDBG) entitlement from the U.S. Department of Housing and Urban Development, and Program Income of $31,336,306, and approving expenditure schedules for recipient departments and agencies and for indirect costs; placing $357,820 on reserve.

April 19, 2005 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

April 19, 2005 Board of Supervisors — ADOPTED AS AMENDED

File No. 050598

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on April 19, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 27 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050648 RESOLUTION NO. 296-05

[Small Business Week.]

Resolution declaring April 25-29, 2005, as "Small Business Week" in the City and County of San Francisco.

WHEREAS, About 99% of all private sector business in San Francisco are small business; and,

WHEREAS, Small businesses help define and enhance the quality of our neighborhoods by using local residents as employees as well as help keep the neighborhoods a safe and clean environment; and,

WHEREAS, More than half of those employed by the private sector are employed by small businesses; and,

WHEREAS, Mayor Gavin Newsom and the Small Business Commission have partnered with other government, non profit, and corporate agencies to celebrate the 60,000 plus small business in the San Francisco area; and,

WHEREAS, Small Business Week consists of week long events such as seminars and workshops that are meant to help promote and encourage the development of small businesses and their neighborhoods in San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors declares April 25-29, 2005, as "Small Business Week" in the City and County of San Francisco.

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Supervisor Ma, Dufty, Elsbernd, Maxwell, Mirkarimi
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050648 **Date Passed:**

Resolution declaring April 25-29, 2005, as "Small Business Week" in the City and County of San Francisco.

April 19, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050648

I hereby certify that the foregoing Resolution was ADOPTED on April 19, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4.25.05
Date Approved

Mayor Gavin Newsom

FILE NO. 050629 RESOLUTION NO. 297-05

[Supporting Mayor's Energy Conservation Account]

Resolution in support of sustaining the Mayor's Energy Conservation Account (MECA) fund and directing the SFPUC to implement funding for solar and efficiency projects.

WHEREAS, San Francisco voters overwhelmingly approved Propositions B and H in 2001 to create an ambitious solar and energy efficiency program in San Francisco to help conserve energy, reduce air pollution, fight global warming and reduce our reliance on fossil fuels; and

WHEREAS, the San Francisco PUC is the agency responsible for issuing solar bonds; and

WHEREAS, the SFPUC has failed to issue solar bonds and is significantly behind the solar implementation schedule in the Electricity Resource Plan adopted by the Board of Supervisors; and,

WHEREAS, in the absence of the solar bonds, San Francisco has relied on funds allocated to the Mayor's Energy Conservation Account (MECA) to fund large-scale solar projects in San Francisco including the 675 kw solar roof on the Moscone Convention Center; and,

WHEREAS, the MECA fund was created in 2001 at $15 Million per year and remains the only source of funding for solar and efficiency projects at the SFPUC; and,

WHEREAS, it is essential that the MECA fund not be eliminated and continue to be sustained at this level to enable solar and efficiency projects to go forward until the SFPUC succeeds in implementing the will of the voters and creates a financing program for these projects in San Francisco; now, therefore, be it

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RESOLVED, That the San Francisco Board of Supervisors supports sustaining the MECA fund at its original level of $15 million per year for solar and efficiency projects and calls on the SFPUC to implement the bonds or an equivalent financing program for solar and efficiency projects as soon as possible before the end of 2005.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050629 **Date Passed:**

Resolution in support of sustaining the Mayor's Energy Conservation Account (MECA) fund and directing the SFPUC to implement funding for solar and efficiency projects.

April 19, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050629

I hereby certify that the foregoing Resolution was ADOPTED on April 19, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 29 2005

Date Approved

Mayor Gavin Newsom

Date: April 29, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board
Gloria L. Young

File No.
050629

FILE NO. 050653 RESOLUTION NO. 298-05

[Parking Regulations.]

Resolution urging the Department of Parking and Traffic to re-install a metered parking space at 933 Grant Avenue in Chinatown.

WHEREAS, Chinatown is a thriving neighborhood commercial district with a chronic shortage of parking space for visitors, merchants and residents; and,

WHEREAS, The unused street space located at 933 Grant Avenue is in the heart of Chinatown, an area with high pedestrian and automobile traffic; and,

WHEREAS, The unused space in front of 933 Grant Avenue was previously used by to house a visitors koban which has since been removed; and,

WHEREAS, The existing parking spaces along the 900 block of Grant Avenue in Chinatown consist of metered spaces, and the conversion of this unused space to metered parking would be consistent with the surrounding parking use; and,

WHEREAS, The creation of an additional parking meter on the 900 block of Grant Avenue would create additional revenue for the Municipal Transportation Authority and create an additional parking space for visitors to local businesses; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, urges the Department of Parking and Traffic to reinstall a metered parking space at 933 Grant Avenue in Chinatown.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050653 **Date Passed:**

Resolution urging the Department of Parking and Traffic to re-install a metered parking space at 933 Grant Avenue in Chinatown.

April 19, 2005 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 050653

I hereby certify that the foregoing Resolution was ADOPTED on April 19, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 27 2005

Date Approved

Mayor Gavin Newsom

Date: April 29, 2005

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board
Gloria L. Young

File No.
050653

FILE NO. 050273 RESOLUTION NO. 299-05

[Liquor License, 1151 Folsom Street]

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license in exchange for a Type 47 on-sale general eating place liquor license to Jonathan Ching Yang Chiu, for Eight located at 1151 Folsom Street, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with section 23958.4 of the California Business and Professions Code, with conditions.

WHEREAS, Jonathan Ching Yang Chiu is seeking issuance of a type 48 on-sale general public premises liquor license in exchange for a Type 47 on-sale general eating place liquor license for Eight, located at 1151 Folsom Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 48 on-sale general public premises liquor license to Jonanthan Ching Yang Chiu for Eight, located at 1151 Folsom Street will serve the public convenience and necessity of the people of the City and County of San Francisco.

Conditions: (1) Sales, service and consumption of alcoholic beverages shall only be permitted between the hours of 9:00 a.m. and 2:00 a.m. each day of the week; (2) The sale of alcoholic beverages for consumption off the premises is strictly prohibited;

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(3) No noise shall be audible beyond the area under control of the licensee; (4) Petitioners shall not permit their patrons or the general public to loiter or congregate on the sidewalks adjacent to the licensed premises; (5) The petitioner(s) shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control; (6) The exterior sidewalks and parking lot(s) adjacent to the premises shall be equipped with lighting of sufficient power to illuminate and make easily discernible the appearance and conduct of all persons. (7) Additionally, the position of such lighting shall not disturb the normal privacy and use of any neighboring residences.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050273 **Date Passed:**

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license in exchange for a Type 47 on-sale general eating place license to Jonathan Ching Yang Chiu, for Eight located at 1151 Folsom Street, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with section 23958.4 of the California Business and Professions Code, with conditions.

April 26, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Absent: 1 - McGoldrick

File No. 050273

I hereby certify that the foregoing Resolution was ADOPTED on April 26, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 06 2005

Date Approved

Mayor Gavin Newsom

FILE NO. 050327 RESOLUTION NO. 300-05

[Liquor License, 90 Natoma Street]

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license to John Guiffre and Colin O'Malley, for John Colin's located at 90 Natoma Street, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with section 23958.4 of the California Business and Professions Code, with conditions.

WHEREAS, John Guiffre and Colin O'Malley are seeking issuance of a Type 48 on-sale general public premises liquor license for John Colin's, located at 90 Natoma Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a a Type 48 on-sale general public premises liquor license, to John Guiffre and Colin O'Malley for John Colin's, located at 90 Natoma Street will serve the public convenience and necessity of the people of the City and County of San Francisco.

Conditions: (1) Sales, service and consumption of alcoholic beverages shall only be permitted between the hours of 11:00 a.m. and 2:00 a.m. each day of the week; (2) The sale of alcoholic beverages for consumption off the premises is strictly prohibited; (3) No noise shall be audible beyond the area under control of the licensee; (4)

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Petitioners shall not permit their patrons or the general public to loiter or congregate on the sidewalks adjacent to the licensed premises; (5) The petitioner(s) shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control; (6) The exterior sidewalks and parking lot(s) adjacent to the premises shall be equipped with lighting of sufficient power to illuminate and make easily discernible the appearance and conduct of all persons. (7) Additionally, the position of such lighting shall not disturb the normal privacy and use of any neighboring residences.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 050327 **Date Passed:**

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license to John Guiffre and Colin O'Malley, for John Colin's located at 90 Natoma Street, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with section 23958.4 of the California Business and Professions Code, with conditions.

April 26, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval

Absent: 1 - McGoldrick

File No. 050327

I hereby certify that the foregoing Resolution was ADOPTED on April 26, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 06 2005

Date Approved

Mayor Gavin Newsom

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